

746600

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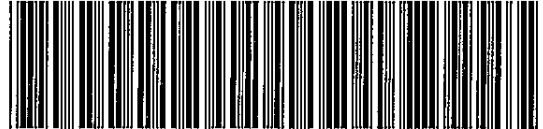
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G. Coullotte JAN 20 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Parent Child Center, Inc.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
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____ Fictitious Owner Search _____
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Requested by: *WL*

Name

Date

Time

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2006

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PARENT-CHILD CENTER, INC.
Ref. Number: 746600

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for PARENT-CHILD CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 306A00004277

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF PARENT CHILD CENTER, INC.

Pursuant to the provisions of §§ 607.0821, 617.1007 and § 617.0505, Florida Statutes, the Articles of Incorporation and Bylaws, the undersigned, being the duly elected President & CEO of Parent Child Center, Inc. (the "Corporation") does hereby execute, on behalf of the Corporation, the following Articles of Amendment of the Corporation's Articles of Incorporation, which amendments have been approved by unanimous vote of the board of directors of the Corporation: no members are entitled to vote on the amendment, the date of adoption is August 8, 2002

§1. Article IV of the Articles of Incorporation is amended to two new paragraph to the end thereof, which shall read in its entirety as follows:

"C. The corporation is organized as a non-profit, charitable organization and shall be authorized to transact any and all lawful business for which corporations authorized to engage in charitable, scientific, educational, literary and fraternal purposes may be incorporated under the Florida Not For Profit Act and the Florida General Corporation Act. The purposes of the Corporation shall include, in addition to the other purposes described in paragraphs A and B of this Article IV, any and all purposes permissible under Rev. Proc. 96-32, 1996-20 I.R.B. 14 and the fostering of low-income housing. The corporation shall also be authorized to engage in such other business activities as may be necessary or permissible for the purposes permissible under Rev. Proc. 96-32, 1996-20 I.R.B. 14.

D. In order to facilitate the ends and purposes described in paragraph C above, the corporation shall be authorized to promote, facilitate, develop and finance the creation of affordable housing for sale or rent in Palm Beach County, Florida. It shall serve as a catalyst for community action, a conduit for funds and an advocate for people who desire better and affordable housing but who are not organized for such purposes. The corporation shall also be authorized to engage in such other business activities as may be necessary or permissible for the foregoing purposes, including the coordination of the delivery of social services at its residential rental properties under its "Campus for Living" program. In order to facilitate the ends and purposes described in paragraphs C and D of this Article IV, the corporation may elect to obtain the following certifications:

- a "community development corporation" pursuant to section 290.033(2), Florida Statutes;
- a "local development corporation" as defined in the Community Block Grant regulations contained in Title 24 C.F.R. §570.204(C)(3);

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- a conduit for Small Business Administration funds pursuant to section 301(d) of the Small Business Investment Act of 1958, as amended;
- a "community housing development organization" pursuant to the Home Investments Partnership Program.

§2. In all other respects, the Articles of Incorporation, as heretofore amended, shall remain in effect and, as hereby further amended, are ratified and readopted.

IN WITNESS WHEREOF, the undersigned, being the duly elected and serving president and chief executive officer of the Corporation, has hereunto set his hand in the name and on behalf of the Corporation effective as of the 19th day of August, 2002.



JOHN CORBETT, President and CEO