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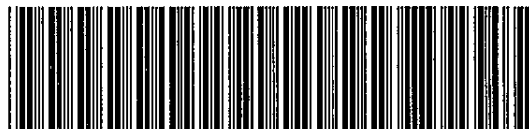
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TALLAHASSEE, FLORIDA  
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3/30/06

## CAPITAL CONNECTION, INC.

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

*Presbyterian Homes and Housing  
Foundation of Florida, Inc.*

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☒ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2006

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32301

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for PRESBYTERIAN HOMES AND HOUSING FOUNDATION OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 306A00021637

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**RECEIVED**  
06 APR 11 AM 11:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PRESBYTERIAN HOMES AND HOUSING FOUNDATION  
OF FLORIDA, INC.**

FILED  
06 MAR 29 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHEREAS**, Presbytery of Tampa Bay, Inc. and Peace River Presbytery, Inc. have formed and established Presbyterian Homes and Housing Foundation of Florida, Inc.;

**WHEREAS**, the Board of Directors have recommended amendments to the Articles of Incorporation of Presbyterian Homes and Housing Foundation of Florida, Inc., and the members of the corporation have approved those recommendations;

**NOW THEREFORE**, the Articles of Incorporation are hereby amended as follows:

- A. Article II. Purpose: Is deleted in its entirety and the following substituted therefore:

Article II. Purpose

The purpose for which the Corporation exists are as follows:

1. To develop and administer programs for development and redevelopment of Presbyterian housing and related facilities.
2. To develop, promote, maintain and improve affordable housing and related facilities to help satisfy the housing needs of aged, handicapped and low to moderate income persons at the lowest feasible cost.
3. To develop and provide central management for affordable housing and related facilities in a manner designed to satisfy the primary housing needs of aged, handicapped and low to moderate income persons at the lowest feasible cost.
4. To develop and provide programs for the social and spiritual well-being of the residents of the Presbyterian housing and related facilities.
5. To develop and administer programs for special giving for the support of Presbyterian housing and related facilities including the powers to accept, hold, invest, reinvest, and administer any gifts, bequest, devises, benefits or trusts, and property of any sort, without limitation as to amount or value and to use, disburse, or donate the income or principal thereof for education, charitable, and other religious purposes of the Presbyterian housing and related facilities.

6. To operate exclusively for such religious, educational and charitable purposes specified above as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue Law.
7. To exercise all the powers conferred by the laws of the State of Florida upon corporations not for profit, to the extent that such powers are neither in conflict with the purposes of the corporation nor with the directions of the PRESBYTERIES.
8. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (and/or the corresponding provision of any future United States Internal Revenue Law) or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (and/or the corresponding provision of any future United States Internal Revenue Law).
9. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office.
10. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Members, Directors, Officers or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

- B. Article V. Office and Agent: Is deleted in its entirety and the following substituted therefore:

Article V. Office and Agent

The registered agent of the Corporation in the State of Florida will be at 1050 Burlington Avenue North, St. Petersburg, Florida 33705. The registered agent of the Corporation in the State of Florida at the registered office is Deje Kondor.

- C. Article VIII. Members: Is deleted in its entirety and the following substituted therefore:

Article VIII. Members

The Corporation shall have members, the private property of whom shall not be liable for the debts of the Corporation. With the exception of no more than 6 at-large members to be elected by the Corporation, the members of the Corporation shall be elected by the Corporation, the members of the Corporation shall be elected by the PRESBYTERIES, which shall determine the requirements for qualification, admission, termination and all other terms and conditions of membership. The membership shall consist of no fewer than 18 members requiring at all times that the members elected by the PRESBYTERIES shall hold a minimum of 2/3 majority which shall also be the requirement to establish a quorum at all meetings of the membership. It is the intent of these Articles that the members be accountable and responsible to the PRESBYTERIES, (or their successor or successors) as a unit(s) of the Presbyterian Church (U.S.A.).

D. Except as modified by this Certificate of Amendment, the Articles of Incorporation of Presbyterian Homes and Housing Foundation of Florida, Inc. and all other terms and conditions shall remain the same and in full force and effect.

IN WITNESS WHEREOF, the undersigned officers do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation was adopted and accepted by a majority of the Board of Directors and members on the 16<sup>th</sup> day of ~~March~~, 2006.  
February,

PRESBYTERIAN HOMES AND HOUSING  
FOUNDATION OF FLORIDA, INC.,  
a Florida non-profit corporation

By: Gloria Jones  
Gloria Jones, President

CORPORATE SEAL

Attest by: Idris L. Davies  
Idris Davies, Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 2nd day of March, 2006, by GLORIA JONES, as President and IDRIS DAVIES, as Secretary, respectively, of PRESBYTERIAN HOMES AND HOUSING FOUNDATION OF FLORIDA, INC., a Florida non-profit corporation, on behalf of the corporation, who are [☒] personally known to me or [☐] produced \_\_\_\_\_ as identification and who did not take an oath.

Patricia K. McAtasney  
NOTARY PUBLIC  
Print Name: Patricia K. McAtasney  
My commission expires: 5/29/06

(SEAL)



**ACCEPTANCE BY DESIGNATED REGISTERED AGENT**

PRESBYTERIAN HOMES AND HOUSING FOUNDATION OF FLORIDA, INC.,  
having designated Deje Kondor as its Registered Agent at the address located at 1050 Burlington  
Avenue North, St. Petersburg, Florida 33705, and Deje Kondor, having been so named to  
accept services for the above named corporation at the place above indicated, does hereby accept  
the designation as Registered Agent.

Dated this 31<sup>st</sup> day of March, 2006.

A handwritten signature in cursive script that reads "Deje Kondor".

Deje Kondor, Registered Agent