

159556

(Requestor's Name)

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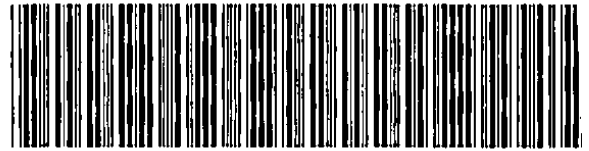
(Business Entity Name)

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Amended Res

FEB 27 2019
ALBRITTON

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Halifax Urban Ministries, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Buck James
Name (Printed or typed)

1340 Wright St.
Address

Daytona Beach, FL 32117
City, State & Zip

386-317-5880
Daytime Telephone number

Buck@halifaxurbanministries.org
E-mail address: (to be used for 30-day annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2019

BUCK JAMES
1340 WRIGHT ST.
DAYTONA BEACH, FL 32117

SUBJECT: HALIFAX URBAN MINISTRIES, INC.
Ref. Number: 759556

We have received your document for HALIFAX URBAN MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 419A00002631

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2019 FEB 27 PM 1:11
CLERK OF CIRCUIT COURT
JAN 10 2019

**Amended and Restated
Articles of Incorporation**

For

HALIFAX URBAN MINISTRIES INC.

Pursuant to the provisions of Section 617.1007, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation and restates the Articles of Incorporation to read as follows:

ARTICLE I

Name and Principal Office

The name of the corporation is Halifax Urban Ministries Inc., a Not for Profit Corporation. Its principal address and mailing address as: 1340 Wright Street, Daytona Beach, Florida 32117.

ARTICLE II

Duration

The corporation is to exist perpetually, with commencement at the time of filing these Articles.

ARTICLE III

Purpose

The purpose or purposes for which the Corporation is organized are:

1. To provide shelter and housing to homeless persons, especially homeless families.
2. To feed the hungry and poor.
3. To restore the homeless and hungry to self-reliance and stability.
4. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or

activities and provide such other services as the Board of Directors deems desirable to accomplish the mission and goals of the Corporation.

5. Further, the Corporation is exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Registered Agent and Address of Registered Office

The name of the initial registered agent of the corporation is Buckley James and the street address of the registered agent is: 1340 Wright Street, Daytona Beach, Florida 32117.

ARTICLE V

Management

The business and affairs of the Corporation shall be conducted and managed by the Elected Board of Directors and elected Officers. The manner of election of the Board and Officers is set forth in the Bylaws of the Corporation.

ARTICLE VI

Amendment of Articles

These Articles of Incorporation may be altered, rescinded or amended at any regular Meeting of the of the Board of Directors by a vote of two-thirds (2/3) of the entire Board of Directors.

ARTICLE VII

Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or as amended in 1986 or otherwise, or corresponding sections of any future law, or to the Federal, State or local government for exclusive public purpose.

As required by the Bylaws of the Corporation, the undersigned do hereby certify that the foregoing Amendment and Restatement of the Articles of Incorporation were adopted and approved by a majority of the duly elected Board of Directors at a meeting held on November 15, 2018 and are submitted for approval by the Florida Division of Corporations.

11-15-18
Date

2/19/19
Date

Anne Evans Chair
Anne Evans, Chair of Board of Directors

Don B. Teasley
Don Teasley, Secretary