

762748

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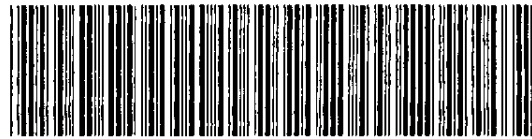
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Certificates of Status

1

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11 MAR -8 AM 9:18

Amend.

DC

03/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Tampa Housing Development Corporation, Inc.

DOCUMENT NUMBER: 762748

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo L. Gilmore
(Name of Contact Person)

Saxon, Gilmore, Carraway & Gibbons P.A.
(Firm/ Company)

201 East Kennedy Blvd., Suite 600
(Address)

Tampa, Florida 33602
(City/ State and Zip Code)

AndyI@thaf1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo L Gilmore at (813) 314-4500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
4 Certified Copies
(Additional Copy
is enclosed) - 4 additional

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SAXON | GILMORE

SAXON, GILMORE, CARRAWAY & GIBBONS, P.A.
Attorneys and Counselors at Law

201 E. KENNEDY BLVD., SUITE 600
TAMPA, FLORIDA 33602
phone 813.314.4500
fax 813.314.4555
www.saxongilmore.com

March 7, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Amendments to North Tampa Housing Development Corporation, Inc.,
Document # 762748**

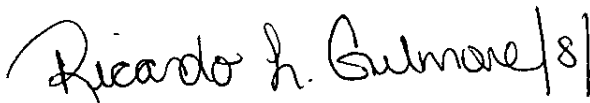
To whom it may concern:

Please find enclosed our check for Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the amendment of the attached articles. Please make note we are requesting 4 (four) certified copies of the amended articles and a Certificate of Status.

We have enclosed one (1) original and four (4) copies of the Amended Articles.

Please feel free to contact our office should you have any questions.

Thank you,

A handwritten signature in black ink that reads "Ricardo L. Gilmore" followed by a vertical line and the number "81".

Ricardo L. Gilmore, Esq.

Articles of Amendment
to
Articles of Incorporation
of

North Tampa Housing Development Corporation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

762748

(Document Number of Corporation (if known))

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11 MAR - 8 AM 9:18

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III Purpose: The purposes of the Corporation shall be to: (a) Promote and
 and advance quality decent, safe and sanitary affordable housing for persons of low and
 moderate income, including families, elderly and/or handicapped persons in the United States
 and to act as the instrumentality of The Housing Authority of the City of Tampa
 (hereinafter referred to as the "Authority") within the meaning of Section 3 (6) of the
 United States Housing Act of 1937, as amended, and to be determined by the U.S.
 Department of Housing and Urban Development (hereinafter referred to as "HUD"),
 pursuant to 24 CFR, Part 811P, Subpart A, to act as a "public housing agency" within the
 meaning of 24 CFR, Part 811P, for the purpose of financing, assisting in financing,
 developing or assisting in developing, and/or acquiring real property and constructing and
 rehabilitating there own housing projects qualifying for assistance under Section 8 of
 the said Housing Act of 1937. All activities of the corporation, including the funds and assets
 thereof, shall be limited to such purposes.

*SEE ATTACHED PAGE FOR ADDITIONAL CHANGES

NORTH TAMPA HOUSING DEVELOPMENT CORPORATION, INC.

AMENDMENTS CONTINUED. (PAGE 2)

ARTICLE III - PURPOSE

- c) Accomplish its purposes as stated herein, in the Articles of Incorporation and as provided by the Not-For-Profit laws of the State of Florida and any applicable laws of other states in the United States, in conjunction with the *Authority*, and as a result thereof with the full consent and approval of the *Authority*;
- gg) Establish that the above stated powers shall in no way be a limitation of those corporate powers set forth in Florida Statutes §617.0302 (Florida Not For Profit Corporation Act) which powers are included herein by reference, and the powers set forth in any other applicable laws of any other state in the United States.

ARTICLE VIII- DISSOLUTION

Upon the dissolution or liquidation of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, make all remaining assets of the Corporation available to the Authority, its lawful successors or assigns in the United States.

ARTICLE X- REVISIONS

These amendments to the original Articles of Incorporation, filed March 25, 1982, and previous amendments thereto, shall revise and supersede Article I through Article XI of the Articles of Incorporation, and any subsequent amendments thereto.

The date of each amendment(s) adoption: February 16, 2011

Effective date if applicable: February 16, 2011 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 21, 2011

Signature Hazel S. Harvey
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hazel Harvey
(Typed or printed name of person signing)

Chairperson
(Title of person signing)