

F17000004134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

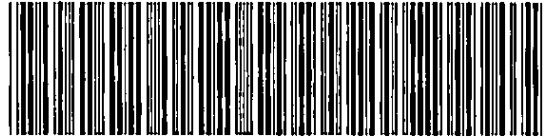
(Document Number)

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FILED

2018 NOV 27 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FL

G. GOLDEN

NOV 27 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Neighborhood Capital Funding, Inc. (formerly Habitat for Humanity Michigan Fund, Inc.)
Name of Corporation

DOCUMENT NUMBER: F17000004134

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy Mamo

Name of Contact Person

Mark K. Rabidoux, PLC

Firm/Company

P.O. Box 1287

Address

Ann Arbor, MI 48106-1287

City/State and Zip Code

smmamo@sbcglobal.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Mamo

at (248) 225-3908

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



☒ \$35.00 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 &
Certified Copy
(Additional copy is
enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2018

SANDY MAMO
POST OFFICE BOX 1287
ANN ARBOR, MI 48106-1287

SUBJECT: HABITAT FOR HUMANITY MICHIGAN FUND, INC.
Ref. Number: F17000004134

We have received your document 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 818A00022965

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000004134

(Document Number of Corporation (If known))

1. Habitat for Humanity Michigan Fund, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. 09/13/2017

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/02/2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Neighborhood Capital Funding, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

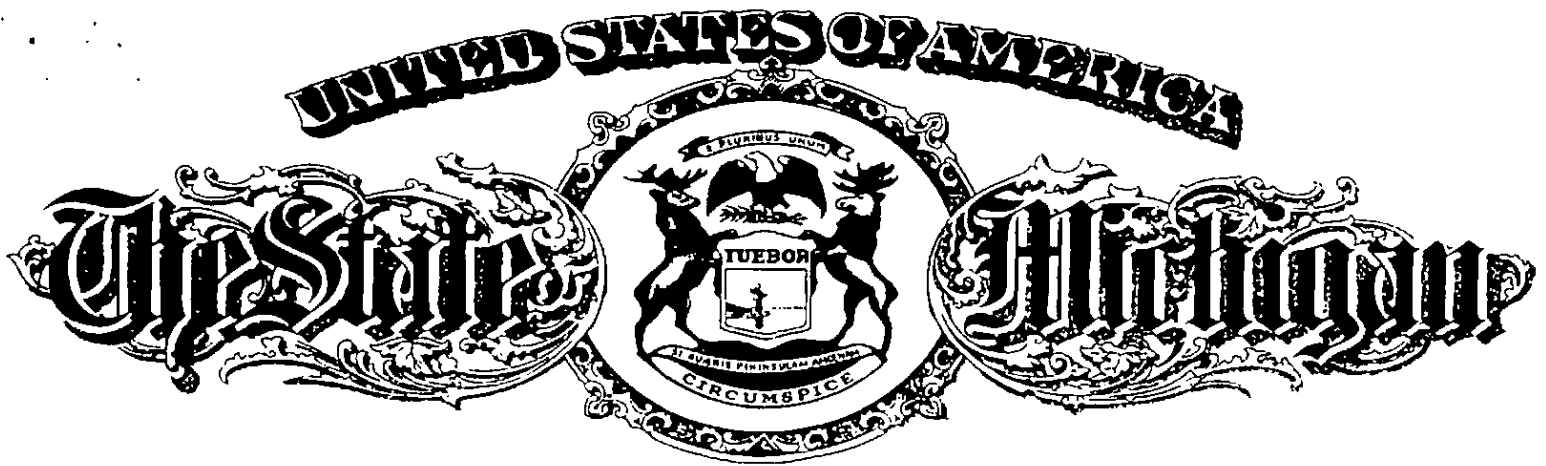
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer – if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Daniel Lynch
(Typed or printed name of the person signing)

President + CEO
(Title of person signing)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

NEIGHBORHOOD CAPITAL FUNDING, INC.

was validly Incorporated on December 5, 2007 as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

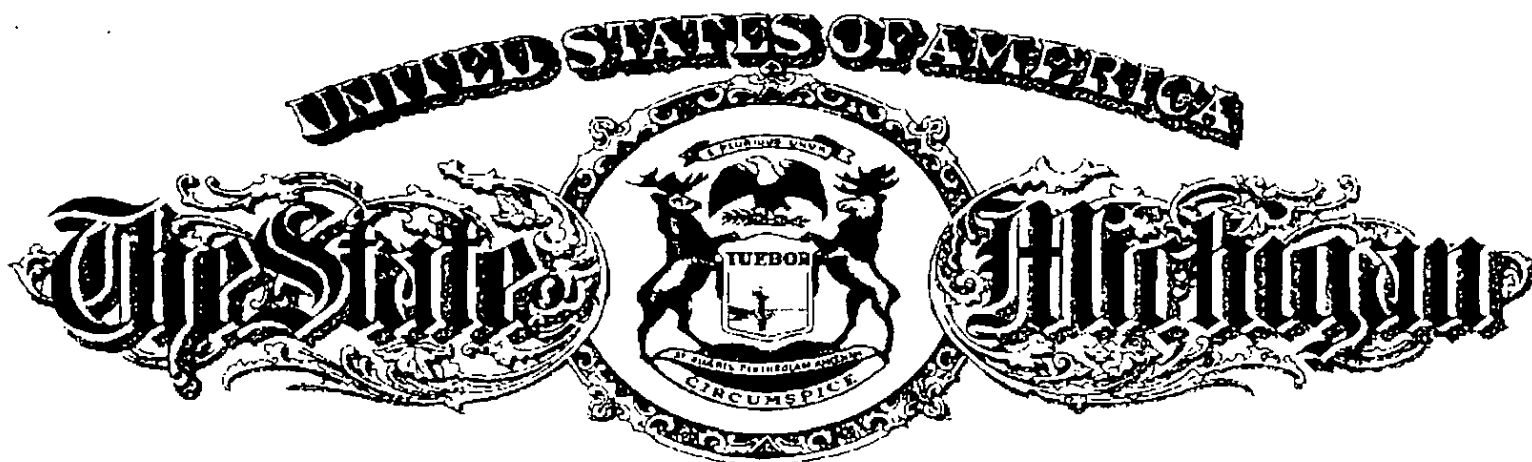
Certificate Number: 18108734020

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 22nd day of October, 2018.*

A handwritten signature in cursive script, appearing to read "Julia Dale", is written over a horizontal line.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 18108659190

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of October, 2018.

A handwritten signature in cursive script, reading "Julia Dale".

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

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**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

JUN 20 2018

AC1

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

AUG 02 2018

ADMINISTRATOR
CORPORATIONS DIVISION

EFFECTIVE DATE:

Name
Fred Fechheimer

Address
25832 Ivanhoe Road

City
Huntington Woods, Michigan 48070

State

ZIP Code

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

RESTATED ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Restated Articles:

1. The present name of the corporation is:

Habitat for Humanity Michigan Fund, Inc.

2. The identification number assigned by the Bureau is:

800914833

3. All former names of the corporation are:

None

4. The date of filing the original Articles of Incorporation was: December 5, 2007

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is:

NEIGHBORHOOD CAPITAL FUNDING, INC.

ARTICLE II

The purpose or purposes for which the corporation is formed are:
See Exhibit A.

1. The corporation is formed on a nonstock basis.
(stock or nonstock)

2. If formed on a stock basis, the aggregate number of shares that the corporation has authority to issue is _____ If the shares are or are to be divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences, and limitations of the shares of each class to the extent that the designations, numbers, relative rights, preferences, and limitations have been determined are as follows:

3a. If formed on a nonstock basis, the corporation is to be financed under the following general plan:
Fees, donations, and grants.

b. The corporation is formed on a directorship basis basis.
(membership or directorship)

ARTICLE IV

1. The name of the resident agent is: Daniel Lynch
2. The address of the registered office is:
618 S. Creyts Street, Lansing, Michigan 48917
(Street Address) (City) (ZIP Code)
3. The mailing address of the registered office, if different than above:
618 S. Creyts Street, Lansing, Michigan, Michigan 48917
(Street Address or P.O. Box) (City) (ZIP Code)

These Restated Articles of Incorporation shall be effective July 1, 2018.

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES WERE ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS, OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

- a. ☐ These Restated Articles of Incorporation were duly adopted on the _____ day of _____, in accordance with the provisions of Section 641 of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors under Section 611(1)(a).

Signed this _____ day of _____,

(Signatures of a Majority of Incorporators; Type or Print Name Under Each Signature)

- b. ☒ These Restated Articles of Incorporation were duly adopted on the 4th day of JUNE, 2018, in accordance with the provisions of section 641 of the Act: (check one of the following)

☐ by the Board of Directors without a vote of the members or shareholders. These Restated Articles of Incorporation only restate and integrate the articles and include only amendments adopted under section 611(1) or section 611(2) of the Act and there is no material discrepancy between those provisions and the provisions of the Restated Articles of Incorporation

☐ were duly adopted by the shareholders, the members, or the directors (if organized on a nonstock directorship basis). The necessary number of votes were cast in favor of these Restated Articles of Incorporation.

☒ were duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act.

☐ were duly adopted by the written consent of all the directors pursuant to section 525 of the Act as the corporation is formed on a directorship basis.

were duly adopted by the written consent of the shareholders, members, or their proxies having not less than the minimum number of votes required by statute in accordance with section 407 of the Act. Written notice to members or shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders, members, or their proxies is permitted only if such provision appears in the Articles of Incorporation).

Signed this 20th day of June, 2018

By Daniel Lynch
(Signature of Authorized Officer or Agent)

Daniel Lynch

(Type or Print Name)

President and CEO

(Type or Print Title)

EXHIBIT A TO RESTATED ARTICLES OF INCORPORATION OF
HABITAT FOR HUMANITY MICHIGAN FUND, INC.

Habitat for Humanity Michigan Fund, Inc. (the "Fund") was formed by Habitat for Humanity of Michigan, Inc. ("HFHM") with funds contributed and/or raised by HFHM for the purpose of supporting Affiliates of Habitat for Humanity. More particularly, the purposes of the Fund include the following:

- (a) To raise funds from grants, loans, contributions, fees or secondary market transactions; to make and/or service below market and affordable mortgage loans to low income persons who purchase homes built by Habitat Affiliates throughout Michigan and the United States; to make and/or service mortgage loans to other low income persons in throughout Michigan and in other States; to service mortgage loans made by other non-profit Corporations to low income persons; and to assist Habitat Affiliates in Michigan and other states in raising capital either by selling or pledging mortgage notes;
- (b) To receive, maintain, and accept as assets of the Fund, any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, or trust, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise, or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purpose other than "charitable purposes" which would jeopardize the status of the Fund as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and
- (c) To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the Michigan Nonprofit Corporation Act.