

F20000003053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

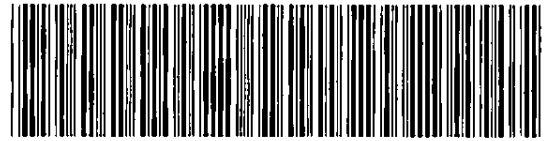
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800427374478

Amend

04/11/24--01010--009 ++35.00

A. RAMSEY

JUN 11, 2024

FILED
2024 MAY 23 AM 10:57
CLERK OF STATE
TREASURY DEPT

*00789, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2024

TRACY HARDEN
CAHEC MANAGEMENT INC
7700 TRENHOLM ROAD EXTENSION
COLUMBIA, SC 29223

SUBJECT: CAHEC MANAGEMENT, INC.
Ref. Number: F20000003053

We have received your document for CAHEC MANAGEMENT, 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 form that you submitted is incorrect. It is for a Florida non-profit corporation and your entity is a foreign non-profit corporation. I have enclosed the correct form.

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.

Annette Ramsey
OPS

Letter Number: 024A00009358

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAHEC Management, Inc
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Harden
Name of Contact Person

CAHEC Management, Inc
Firm/Company

1100 Trenholm Road Extension
Address

Columbia South Carolina 29223
City/State and Zip Code

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

For further information concerning this matter, please call:

Tracy Harden at (803) 419-6554
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

NO 8
5-17-2014

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)

- FILED
2024 MAY 23 AM 10:51
DEPARTMENT OF STATE
TALLAHASSEE, FL 32399
1. CAHEC Management, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina
(Incorporated under laws of)
3. 7/2/2020
(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? _____

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. _____
(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.

Appointing Qualifying Broker Leah Dauthit
(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.

Barbara M. Lato
(Typed or printed name of the person signing)

(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)

Senior Vice President
(Title of person signing)

RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS
OF
CAHEC MANAGEMENT, INC.

WHEREAS, CAHEC Management, Inc., a North Carolina nonprofit corporation (the "**Corporation**"), is organized to operate exclusively for charitable, educational, religious and scientific purposes within the meaning of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue laws (the "**Code**") and, within that purpose, to perform the functions of, or to carry out the purposes of Community Affordable Housing Equity Corporation, a North Carolina nonprofit corporation, within the meaning of Code Section 509(a)(3);

DESIGNATED BROKER AGREEMENT

WHEREAS, the Board of Directors of the Corporation has determined that it is desirable and in the best interests of the Corporation to provide real estate broker services in the State of Florida:

WHEREAS, the Corporation submitted an Application for Real Estate Company with the Florida Real Estate Commission, Department of Business and Professionalism Regulation **Commission**"), pursuant to which the Corporation made application to the Commission for a firm license to engage in real estate broker activities in compliance with Florida Statutes, Chapter 475, Part I and Florida Administrative Code, Chapter 61J2 (collectively, the "**FL Broker Laws**");

WHEREAS, the Corporation has been in negotiations with Thomas Bisanz, Leah Douthitt, Elizabeth Saye and Caitlin Skidmore (each, a "**Designated Broker**") with respect to their respective appointments to serve as a real estate broker in connection with the Corporation's real estate broker activities in the State of Florida;

WHEREAS, the appointments are subject to the terms and conditions set forth in a Designated Broker Services Agreement to be entered into by the Corporation and the Designated Brokers (the "**Broker Agreement**");

NOW THEREFORE BE IT RESOLVED, that the Broker Agreement and the transactions contemplated thereby, including the appointment of the Designated Brokers to serve as real estate brokers on behalf of the Corporation in the State of Florida, are hereby ratified, confirmed and approved in all respects;

FURTHER RESOLVED, that Dana S. Boole, as President of the Corporation, Barbara M. Jaco, as Senior Vice President of the Corporation, or such other officer of the Corporation as he or she may designate, or any other officer previously authorized by resolution of the Board of Directors (each, an "**Authorized Officer**"), acting for and on behalf of the Corporation, be, and each of them (acting individually) hereby is, authorized, empowered and directed to execute, deliver and perform the Broker Agreement and take any and all lawful actions necessary or deemed appropriate by any Authorized Officer to effect the appointment of the Designated Brokers to serve as real estate brokers and engage in real estate broker activities on behalf of the Corporation in the State of Florida in accordance with the FL Broker Laws;

APPOINTMENT OF OFFICERS

WHEREAS, the Board of Directors has determined that it is desirable and in the best interests of the Corporation to appoint each of Thomas Bisanz, Leah Douthit, Elizabeth Saye and Caitlin Skidmore as a Vice President of the Corporation, subject to the limitations on authority set forth in the following excerpts from Section 3 of the Broker Agreement:

"No Other Authority. Broker acknowledges that, if the Broker Statutes require that The Companies' managing broker also be a manager or member of The Companies, Broker, with Broker's consent and at The Companies' election, may be appointed/elected as a manager or member of The Companies, or of an affiliate of The Companies formed for such purpose, solely to satisfy such requirement. The appointment will limit Broker's authority to act as a manager or member for or on behalf of The Companies solely to that which is required to comply with the Broker Statutes for the Contract Services. Therefore, other than the performance of the Contract Services, Broker will have no other authority of any kind to act on behalf of or to otherwise bind or obligate The Companies in any manner."

[Capitalized terms used above have the meanings assigned to them in the Broker Agreement]

NOW THEREFORE BE IT RESOLVED, that the appointment of each of Thomas Bisanz, Leah Douthit, Elizabeth Saye and Caitlin Skidmore as a Vice President of the Corporation, effective as of the date the Broker Agreement is executed by the parties, is hereby ratified, confirmed and approved in all respects, which office he or she shall hold until his or her death, resignation, retirement, removal (with or without cause) or disqualification, or until his or her successor is elected and qualified, or unless otherwise specified by the Board of Directors, subject in all respects to the limitations on his or her authority described above:

GENERAL AUTHORIZATION

FURTHER RESOLVED, that the Authorized Officers, acting for and on behalf of the Corporation, be, and each of them (acting individually) hereby is, authorized, empowered and directed to take any and all lawful actions necessary or deemed appropriate by any Authorized Officer to carry out the intent and purposes of these resolutions; and

RATIFICATION

FURTHER RESOLVED, that all prior lawful actions taken by the Authorized Officers and any other officers of the Corporation in connection with the matters approved in these resolutions which have not previously been approved, are hereby ratified, confirmed and approved in all respects.