

NO10000004572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

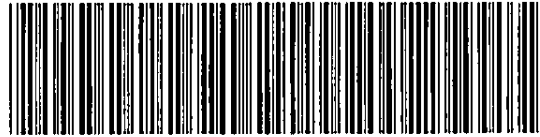
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Restated  
Articles*

FILED

2023 MAY 12 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2023 MAY 12 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY  
MAY 15 2023

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com



**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
mmoreau@incserv.com  
850.656.7953

**REQUEST DATE** 5/12/2023

**PRIORITY** Regular Approval

**OUR REF.# (Order ID#)** 1145848

**ORDER ENTITY**  
NHDC HAMPTON COURT APARTMENTS, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**  
**NHDC HAMPTON COURT APARTMENTS, INC. (FL)**

File the attached restated document and provide a certified copy and certificate of status.

**NOTES:**  
\$52.50 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

## COVER LETTER

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

SUBJECT: NHDC HAMPTON COURT APARTMENTS, INC.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      \$43.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$43.75      ☒ \$52.50  
Filing Fee      Filing Fee.  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: National Community Renaissance of Florida, Inc.  
Name (Printed or typed)

9692 Haven Ave., Suite 100  
Address

Rancho Cucamonga, CA 91730  
City, State & Zip

(909) 376-8217

Daytime Telephone number

ilibolt@nationalcore.org

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

**NOTE: Please provide the original and one copy of the document.**

2023 MAY 12 AM 11:48

SECRETARY OF STATE  
CORPORATION  
(For Profit)

In compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I NAME**

**ARTICLE II    RESTATED ARTICLES**

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEOD	Steve PonTell	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PD	Michael Ruane	9692 Haven Ave.
<input checked="" type="checkbox"/> Add			Suite 100
<input type="checkbox"/> Remove			Rancho Cucamonga, CA 91730
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Required Signature/Registered Agent

\_\_\_\_\_  
Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Adoption of Amendment(s) (CHECK ONE)**

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**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.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: 5/10/2023

Signature: Robert Diaz

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

**Robert Diaz**

\_\_\_\_\_  
(Typed or printed name of person signing)

**Secretart**

\_\_\_\_\_  
(Title of person signing)

**Attachment to  
Restatement of Articles of Incorporation:  
NHDC Hampton Court Apartments, Inc.  
N01000004572**

**EXHIBIT "A" to  
RESTATED ARTICLES OF INCORPORATION OF  
NHDC HAMPTON COURT APARTMENTS, INC.**

**ARTICLE I. NAME**

The name of the corporation (hereinafter the "Corporation") shall be NHDC Hampton Court Apartments, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The address, including street and number, of its principal office is 9692 Haven Ave., Suite 100, Rancho Cucamonga, California 91730.

**ARTICLE III. PURPOSE**

The Corporation is organized and shall be operated exclusively for charitable purposes to provide housing for low-income families in support of, for the benefit of, and to carry out the purposes of National Community Renaissance of Florida, Inc., a Florida not for profit corporation ("NCRF"), which is an organization that is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and which is not a private foundation under section 509(a) of the Code. The Board of Directors of NCRF may designate a substitute supported organization whose purposes are to promote and preserve low-income housing, provided that such organization is exempt from federal income tax under section 501(c)(3) of the Code and qualifies as a publicly- supported organization within the meaning of section 509(a)(1) or 509(a)(2) of the Code (the "Substitute Supported Organization").

In furtherance of these purposes, the Corporation shall seek to support the promotion and preservation of low-income housing through the acquisition, rehabilitation, preservation, ownership, and/or operation of affordable housing for low-income individuals and families. The Corporation may also lessen the burdens of government, combat community deterioration, eliminate discrimination and prejudice, and lessen neighborhood tensions.

To these ends, the Corporation is empowered:

(a) To buy, own, sell, assign, mortgage, or lease any interest in real estate and personal property and to construct, maintain, and operate improvements thereon necessary or incident to the accomplishment of the foregoing purposes.



(b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its housing activities, and to secure the same by mortgage, pledge or other lien on the Corporation's property.

(c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation.

(d) To adopt Bylaws so long as they are not inconsistent with the provisions of these Articles.

(e) Notwithstanding the above, if NCRF or the Substitute Supported Organization ceases to be an organization described in section 501(c)(3) and sections 509(a)(1) or 509(a)(2) of the Code, the Corporation shall cease to operate for the benefit of or in connection with said organization, but shall be operated for the benefit of and in connection with such other organization or organizations which are (i) described in section 501(c)(3) and sections 509(a)(1) or 509(a)(2) of the Code and (ii) organized and operated for purposes similar to those of NCRF as the Board of Directors of the Corporation shall determine.

Solely for the above purposes, the Corporation is empowered to and may exercise all other powers and authority now or hereafter conferred upon nonprofit corporations in the State of Florida.

No part of the income or principal of the Corporation shall inure to the benefit of any director or officer of this Corporation or any other private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered to it, and to make reasonable payments and distributions in furtherance of the aforementioned purposes of the Corporation. The Corporation shall not engage in any activity which is prohibited to a corporation exempt from federal income tax under section 501(c)(3) of the Code or any corresponding future provision of the federal tax law. In accordance with the existing federal tax law, the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office by publishing or distributing statements, or in any other way. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

It is intended that this Corporation shall have the status of a corporation which is exempt from federal income taxation under section 501(a) of the Code as an organization described in section 501(c)(3) of the Code, and which is other than a private foundation under section 509(a)(3) of the Code. These articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly.

#### **ARTICLE IV. MANNER OF ELECTION**

The directors of the Corporation shall be elected or appointed annually by the Board of Directors of NCRF, or the Board of Directors of the Substitute Supported Organization, if one has been designated in place of NCRF. In the event of the death, removal from office, or resignation of a director, a successor to fill such vacancy shall be designated by the Board

of Directors of NCRF, or by the Board of Directors of the Substitute Supported Organization, if one has been so designated in place of NCRF. At no time shall the Board of Directors of the Corporation be constituted so as to be controlled directly or indirectly by one or more disqualified persons with respect to the Corporation (as defined in section 4946 of the Code) other than "foundation managers" as defined by the Code and other than one or more organizations described in Section 509(a)(1) or 509(a)(2) of the Code.

#### **ARTICLE V. REGISTERED AGENT AND STREET ADDRESS**

The address, including street and number of the Corporation's registered office is 1200 Hays St., Tallahassee, FL 32301, and the name of its initial registered agent at such address is Corporation Service Company.

#### **ARTICLE VI. DURATION**

The period of duration of the Corporation shall be perpetual.

#### **ARTICLE VII. MEMBER**

The Corporation shall not have members.

#### **ARTICLE VIII. DISTRIBUTION OF ASSETS**

Provisions for distribution of assets on dissolution or the termination of the Corporation are as follows:

Although the period of duration of the Corporation is perpetual, if for any reason the Corporation is to be dissolved or otherwise terminated, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the directors of the Corporation, but all property and proceeds of the Corporation, subject to the discharge of valid obligations of the Corporation, and to the applicable provisions of the Florida Statutes, shall be distributed to NCRF or the Substitute Supported Organization, unless such organization shall not then be in existence or shall not be a qualified section 501(c)(3) and section 509(a)(1) or 509(a)(2) organization, in which case the assets of the Corporation shall be distributed for one or more exempt purpose-s within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the district or county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IX. AMENDMENTS**

Any one or more of the provisions of these Articles of Incorporation may be amended in accordance with the requirements of the Florida Statutes and the Bylaws of the Corporation.