

NO 2000009352

(Requestor's Name)

(Address)

(Address)

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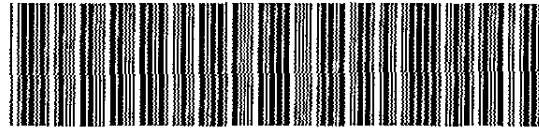
(Business Entity Name)

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03 APR 24 PM 2:19
CLERK OF COURT
STATE OF FLORIDA

Handwritten notes and signatures at the bottom right of the page.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 4, 2003

SOUTHEASTERN HOUSING AND DEVELOPMENT CORPORATION
ATTN: LUIS DIAZ
1230 NE 200TH ST
MIAMI, FL 33179

SUBJECT: SOUTHEASTERN HOUSING AND DEVELOPMENT CORPORATION
Ref. Number: N02000009352

We have received your document for SOUTHEASTERN HOUSING AND DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00020481

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southeastern Housing and Development Corporation
(Name of corporation)

DOCUMENT NUMBER: N02000009352

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Diaz

(Name of person)

Southeastern Housing and Development Corporation

(Name of firm/company)

1230 NE 200th Street

(Address)

Miami, Florida 33179

(City/state and zip code)

For further information concerning this matter, please call:

Michael Chapman

(Name of person)

at

626

354 2276

(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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

03 APR 24 PM 2:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

Southeastern Housing and Development Corporation

(present name)

N02000009352

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III. This corporation is a non profit corporation public benefit and is not organized for the private gain of any person. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its' members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

See Attached: Article III cont.

Article V. The number of directors of this corporation shall be 3

Michael Chapman, President, 1230 NE 200th Street, Miami, Florida 33179

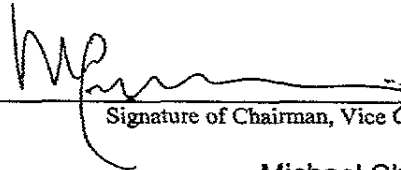
Victoria Osario, VP-Treasurer, 7501 E Treasure Drive, North Bay Village, Florida, 33141

Luis Diaz, Secretary, 1230 NE 200th Street, Miami Florida 33179

SECOND: The date of adoption of the amendment(s) was: March 24, 2003

THIRD: Adoption of Amendment (CHECK ONE)

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



Signature of Chairman, Vice Chairman, President or other officer

Michael Chapman

Typed or printed name

President

Title

March 24, 2003

Date

This corporation is a non profit corporation public benefit and is not organized for the private gain of any person. It is organized under the Florida Non Profit Public Benefit Corporation Law primarily for charitable purposes. The specific purposes for which this corporation is organized are: the renovation, rental, rehabilitation development and disposition of low to moderate income housing.

a. This corporation is organized and operated exclusively for the charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

b. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its' members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

d. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code. Or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

e. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

f. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

The property of this corporation is irrevocably dedicated to the development, rental, renovation and disposition of low and moderate income housing and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or members thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for public benefit and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.