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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOPEVILLE COMMUNITY DEVELOPMENT CORPORATION (CDC) OF PASCO AND HERNANDO COUNTIES

Pursuant o the provisions of section607.1006, Florida Statutes, this Florida Non-profit 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 CORPORATE PURPOSE

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of section 501©(3) of the Internal Revenue Code:

- 1. To raise the economic, educational and social levels of the residents of Hernando and Pasco County, Florida, including the homeless and those at risk of becoming homeless, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines to foster and promote community-wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty and crime may be lessened; and (c) racial tensions, prejudice, and discrimination, economic and otherwise, may be eliminated.
- 2. To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas; to assist said residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises, and to assist said residents and groups in obtaining financial support from other sources.
- 3. To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Hernando and Pasco County for persons and families of low income who otherwise would not be able to find or afford a suitable place to live, thereby providing relief to the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.

- 4. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 5. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)

All of the foregoing purposes shall be exercised exclusively for charitable and educational land purposes in such a manner that the corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law (hereinafter referred to as "the Internal Revenue Code").

ARTICLE IV MANNER OF ELECTION

The Executive Director will appoint the directors initially. Thereafter, they will be appointed by the Executive Director and sanctioned by the Board of Directors. The Board of Directors will be compose of no less than three members and shall be over the age of 18. Two Thirds of the Board shall be members of New Hope Missionary Baptist Church.

ARTICLE VIII DISTRIBUTION OF ASSETS

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and /or scientific purposes and which has established its tax exempt status under section 501©(3) of the Internal Revenue Code.

ARTICLE IX NON-PROFIT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to it's members, trustees, directors, officers or any private Persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(C) (3) Purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the Publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE X TAX EXEMPT STATUS

Not withstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income Tax under section 501© 3 of the Internal revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170© 2 of the Internal revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law).

SECOND: The date of adoption of the amendment(s) was: February 25, 2005

THIRD: Adoption of amendment (CHECK ONE)

- The amendment (s) was (were) adopted by the members and the number of votes 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.

Hopeville Community Development Corporation

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 Typed or	printed name	
Secretary	2/25/2005	
 Title	Date	Oct-2005-RR