

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Escambia County Community Land Trust, Inc.

DOCUMENT NUMBER: N03000004998

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARVIN E. GINNS, SR.
(Name of Contact Person)

Escambia County Community Land Trust, Inc.
(Firm/ Company)

4040 LYNN ORA DR
(Address)

PENSACOLA FL 32504
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARVIN E. GINNS, SR. at (850) 505-0912
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

04 AUG 17 PM 12:22

Escambia County Community Land Trust
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N03000004998

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

(Attach additional pages if necessary)

(continued)

**ARTICLES OF INCORPORATION
OF
Escambia County Community Land Trust, Inc.**

**Article I
NAME**

The name of the corporation is: Escambia County Community Land Trust, Inc.

**Article II
DURATION**

The period of duration of this corporation is perpetual.

**Article III
PURPOSE**

1. 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.
2. To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, and to act and operate as a charitable organization in lessening the burdens of government, providing relief of the poor and distressed or underprivileged, and promoting affordable homeownership by maintaining ownership of land in perpetuity and leasing said land to low income families allowing them to own all improvements upon the land.
3. To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
4. To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the laws that govern Florida Nonprofit Corporations, as amended and supplemented.
5. To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."
6. 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 any candidate for public office except as authorized under the Internal Revenue Code of 1954, as amended;

7. 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 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

Article IV MEMBERS/STOCK

The corporation shall have members. Provisions for membership of the corporation shall be set forth in the Bylaws of the corporation. The corporation shall not have any class of stock.

Article V BY-LAWS

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws.

Article VI DIRECTORS

The number of directors of this Corporation shall be four (4), or more than four, as fixed from time to time by the By-Laws of the Corporation. The number of directors constituting the present Board of Directors of the Corporation is four, and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

John H. Wyche
521 W. Cervantes St.
Pensacola, FL 32501

Marvin E. Ginns, Sr.
4040 Lynn Ora Dr.
Pensacola, FL 32504

OJ Rembert
6706 9th Ave. Ste. D24
Pensacola, Florida 32504

Montressa Boulware
521 W. Cervantes St.
Pensacola, FL 32501

Article VII INCORPORATORS

The names and addresses of the incorporators are:

Marvin E. Ginns, Sr.
4040 Lynn Ora Dr.
Pensacola, FL 32504

**Article VIII
REGISTERED OFFICE AND AGENT**

The address of the corporation's initial registered office shall be:

4040 Lynn Ora Dr.
Pensacola, FL 32504

Such office may be changed at any time by the Board of Trustees without amendment of these Articles of Incorporation.

The corporations initial registered agent at such address shall be:

Marvin E. Ginns, Sr.

**Article IX
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 521 W. Cervantes, Pensacola, Florida, 32501. The business of this Corporation may be conducted in all counties of the State of Florida and in all states of the United States, and in all territories thereof, and in all foreign countries as the Board of Trustees shall determine.

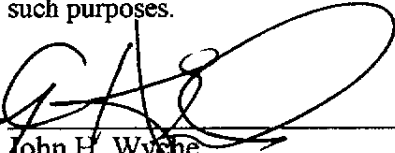
**Article X
DISTRIBUTIONS**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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.

**Article XI
DISSOLUTION**

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

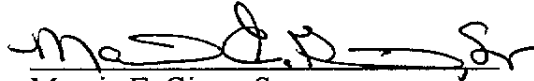
of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



John H. Wyche
Executive Director, ECCLT, Inc.

6/11/04

Date Signed By Above



Marvin E. Ginns, Sr.
Assistant Executive Director, ECCLT, Inc.

6/11/04

Date Signed By Above

The date of adoption of the amendment(s) was: 6-11-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 16 day of August, 04.

Signature Marvin E. Ginns, Sr.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARVIN E. GINNS, SR.
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35