

N04000005679

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Mr. Mark Jordan
5415 Shakespeare Dr
Dover, FL 33527-5828

(Address)

(Address)

(City/State/Zip/Phone #)

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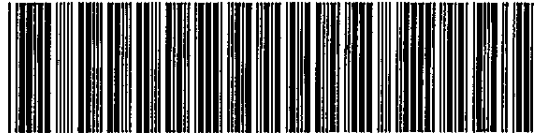
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TALLAHASSEE, FL 32307

Amend.
Q. Coulliette MAR 15 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hillsborough Housing Coalition, Inc

DOCUMENT NUMBER: NO 4 00000 5679

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

Please return all correspondence concerning this matter to the following:

MARK F. JORDAN

(Name of Contact Person)

(Firm/ Company)

5415 Shakespeare DR

(Address)

Dover, FL 33527

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK JORDAN

(Name of Contact Person)

at (813) 787-6023

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Previously mailed in.

- ☒ \$35 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

HILLSBOROUGH HOUSING COALITION, INC.

N04000005679

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE III (amended)

The specific purpose and general nature of the corporation is:

- a. To promote, develop, own, manage, and sell affordable housing for families, seniors, Farm Workers, and the Homeless, and Disabled people in Hillsborough County, Florida and the surrounding counties in Florida.
- b. To foster charitable, educational, social, spiritual, and all other aspects of responsible homeownership in the interest of youth and family stability and prosperity, as the Board of Directors of the corporation may deem appropriate.
- c. To do all and everything necessary and proper for the accomplishment of the objectives enumerated in its Articles of Incorporation or necessary or incidental to the benefit and protection of the Corporation, and to carry on any lawful business necessary or incidental to the attainment of the objectives of the Corporation as provided by law.
- d. To sponsor and develop community facilities of a charitable or educational nature, including building facilities, to provide for the needs of the operation of the Corporation.
- e. To operate exclusively for the purpose of charitable, educational and social welfare goals and to explore and utilize the special creative force of the Hillsborough Housing Coalition, Inc. objectives in benefiting the public and private sectors of the community.
- f. To purchase, lease or otherwise acquire, and to hold, own, sell or dispose of real personal property of all kinds and, in particular lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade marks, trade names, and any interest in real or personal property.
- g. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures and other obligations from time to time, for the purchase of property, or for any purpose in or about the business of the corporation and, if deemed proper, to

secure the payment of such obligations by mortgage, pledge, deed or trust or otherwise.

- h. To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account or deal with all or any part of the property of the corporation.
- i. To carry on the business at any place or places within the jurisdiction of the United States or in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.
- j. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature, with any person, firm, corporation, private, public, and municipal body politic under the Government of the United States, or any state, territory or colony thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organizes pursuant to Florida law.
- k. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

ARTICLE IX (added)

Classes of membership of the Corporation shall be:

A. Honorary Members: The number shall be determined from time to time by the Board of Directors. An honorary member shall be a recognized leader in his field or endeavor and in the community in which he lives. Honorary members shall be selected from diversified occupations and geographic locations so that this membership will represent a broad cross section of leaders in the area in which the Corporation operates. Honorary members shall have such rights and duties as set forth in the by-laws of the Constitution.

B. Donor Members: The number of donor members shall be determined from time to time by the Board of Directors. Donor members shall be persons, organizations, corporations, and agencies interested in the charitable objectives of the Corporation who upon approval of the Board of Directors enter into a contract or memorandum of understanding with the Corporation. Donor members shall have such rights and duties as set forth in the by-laws of the Corporation.

C. Sustaining Members: Sustaining members shall be persons, organizations, corporations and agencies who are interested in promoting the objectives of the Corporation and who have expressed their willingness to actively sponsor the work of the Corporation.

D. Director Members: Director Members shall be individuals selected from time to time by majority vote of the Board of Directors, and shall serve on the Board of Directors for a

specific period of time as defined in the by-laws of the Corporation.

Individuals or corporations may hold membership in two or more classes at the same time.

ARTICLE X (added)

The term for which this Corporation shall exist shall be perpetual.

ARTICLE XI (added)

The lawful authority and power of this Corporation shall be exercised by and its business shall be conducted and carried on by or authorized to be conducted and carried on by the Board of Directors which shall consist of not less than three nor more than eighteen members and the number shall be determined from time to time by the bylaws of the Corporation. Members of the Board of Directors shall be persons with a paramount interest in and be dedicated to the objectives of the Corporation. They shall be selected from the geographical locations in which the Corporation operates.

The qualifications, manner and time of selection, duties, responsibilities of said Board of Directors shall be established in the by-laws.

ARTICLE XII (added)

The Corporation shall have the following officers who shall be elected by the Board of Directors: President, Vice President, Secretary / Treasurer.

The President and the Vice President must be members of the Board of Directors. The qualifications, manner and time of selection, duties, and responsibilities of said officers shall be established by the by-laws.

ARTICLE XIII (added)

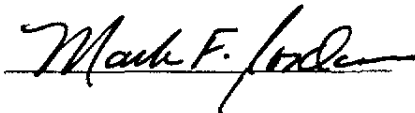
No part of the net earnings of this Corporation shall be distributed to, or inure to the benefit of any member, Trustee, or Officer of this Corporation, contributor or private individual.

ARTICLE XIV (added)

In the event of dissolution, winding up, or other liquidation of assets of this Corporation, its assets shall be distributed to such non-profit and charitable corporations or institutions as shall at the time qualify for exemption under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, and as may be designated by the Directors, to be used for purposes similar to those of this Corporation

The undersigned directors have adopted and made effective these Articles of Amendment to the Articles of Incorporation of the Hillsborough Housing Coalition, Inc., this 7 day of March 2005. *There are no members to vote.*

Mark F. Jordan



Chairman, Board of Directors