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Amend

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2009 JUN -2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AR
6/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Corinthian Management, INC

DOCUMENT NUMBER: N06000010630

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

Please return all correspondence concerning this matter to the following:

Justin Kovacsik

(Name of Contact Person)

Corinthian Management, INC

(Firm/ Company)

2175 Marquette Avenue

(Address)

Sanford, FL 32773

(City/ State and Zip Code)

justin@CorinthianBldrs.com

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

For further information concerning this matter, please call:

Justin Kovacsik

(Name of Contact Person)

at (407) 733-5735

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Corinthian Management, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000010630

(Document Number of Corporation (if known))

FILED
2009 JUN -2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

*(City) _____, Florida _____
(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

AMEND ARTICLES:

Article II - Purpose: Delete previous narrative and replaced with attached changes.

ADDITION OF ARTICLES: (see attached sheets)

Article VIII: Adoption, Amendment and Rescission of By-Laws

Article IX: Amendment

Article X: Profit

Article XI: Dissolution


The date of each amendment(s) adoption: May 26, 2009

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

Dated May 26 2009

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

Justin Kovacsik
(Typed or printed name of person signing)

Director / President, Corinthian Management, INC
(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORINTHIAN MANAGEMENT, INC.

In Compliance with Chapter 617, F.S. (Not For Profit)

AMENDMENTS TO ARTICLES ****

ARTICLE II. PURPOSE

The corporation is a not for profit and organized exclusively for charitable, educational, and community housing development purposes. The primary purposes for which the corporation is organized are:

- (a) To acquire, to build, to remodel, to rent and management properties for rental and/or sale for the purpose of creating decent, safe, affordable housing for low and moderate income persons. Housing will be single family, multi-family or apartments.
- (b) To contract for goods and services from vendor(s) of the corporations own choosing;
- (c) To provide housing counseling assistance to low and moderate income persons;
- (d) To act as a community housing development corporation;
- (e) To act as a real estate corporation;
- (f) To expand the opportunities available to persons or families to own or rent affordable housing in select Florida Counties, including, but limited to, Seminole, Volusia, Osceola, Orange, Lake, Flagler, Brevard, Palm Beach and Broward.

- (g) To apply for any community revitalization and/or development funds available for affordable housing;
- (h) To operate exclusively for charitable, educational and Community Housing Development purposes which will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax laws, including, for those purposes, the making of distribution to organizations which qualify as tax-exempt organizations under that Code; and,
- (i) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ADDING ADDITIONAL ARTICLES

ARTICLE VIII. ADOPTION, AMENDMENT AND RESCISSION OF BY-LAWS

The By-Laws of the corporation may be adopted, amended or rescinded upon proposal by a member of a two-thirds vote of the Board of Directors and majority vote of the membership upon twenty (20) days written notice prior to the annual meeting or a special meeting duly called as prescribed in the By-Laws. Proxies and waivers may be used to meet the qualifications.

ARTICLE IX. AMENDMENT

These Articles may be amended in the same manner as the By-Laws as set out in Article VIII herein.

ARTICLE X. PROFIT

The Corporation is not organized for pecuniary profit and shall have no power to declare dividends. No part of its net earnings shall inure to the benefit of any member, founder, contributor, director or individual. The balance, if any, of all money received by the corporation from its operations, after payment in full of all operating expenses, debts, and obligations of the corporation of whatsoever kind and nature as they become due, shall be used to make advance payments on loans owned by the corporation, to lower the lease-rental charge to occupants of the housing, to provide additional housing and related facilities, or for some related purpose. The corporation is free to contract for goods and services from vendor(s) of its own choosing.

ARTICLE XI. DISSOLUTION

In the event of dissolution of this corporation, or in the event it shall carry out the purposes herein set forth, all business, property and assets of the corporation shall be distributed to one or more such non-profit corporations or municipal corporations as may be selected by the Board of Directors of this corporation, to be used for and devoted to, the purpose of carrying on a non-profit housing project for lower income residents or other purpose to promote the general social welfare of the community. In no event shall any of the assets or property, in the event of dissolution thereof, be distributed to members, either for reimbursement of any sum subscribed, donated, or contributed by such members, or for any other purpose provided that nothing herein shall prohibit the corporation from paying its just debts.