

NO70000008495

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 26 AM 8:07

Amend/cc
@ 12/27/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Seaside Housing Facility Corp.

DOCUMENT NUMBER: NO. 7000008495

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

Please return all correspondence concerning this matter to the following:

Andrew Natelson
(Name of Contact Person)

Attorney at Law
(Firm/ Company)

412 S. Central Ave
(Address)

Flagler Beach Fla 32136
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew Natelson at (386) 439 5138
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$8.75 for Certified Copy.

- ☐ \$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)
- ↑
This has already been paid

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2007

SALLY PILLITTIERI
P.O. BOX 2141
FLAGLER BEACH, FL 32136

SUBJECT: SEASIDE HOUSING FACILITY, CORP.
Ref. Number: N07000008495

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

Photo copies are not acceptable.

The document must have original signatures.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 807A00070308

NOTE: The President Mr. Douglas A. Brack signed the last page of these documents so you can put the Amended Articles in the computer system so Mrs. Fair at the Federal level will see we amended our Articles. Thank you please return to my, Atty. Andrew Natelson

Articles of Amendment
to
Articles of Incorporation
of

The Seaside Housing Facility Corp
(Name of corporation as currently filed with the Florida Dept. of State)

NO 700008495

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
01 DEC 26 AM 8:01

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):

NO

(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)**

We have enclosed our new Articles
of Amendments

(Attach additional pages if necessary)
(continued)

ARTICLES OF AMENDMENT

The Seaside Housing Facility Corp., a non-profit organization, submits these articles of amendment:

Article VII (1), Article VII (2), Article VII (3), and Article VII (4) are added to the articles of incorporation to state as follows:

Article VII (1): The Seaside Housing Facility Corp. 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 the corresponding section of any future federal tax code.

Article VII (2): The Seaside Housing Facility agrees that for each housing project that at least 75% of the units will be occupied by residents that qualify as low-income; and (B) either at least 20% of the units will be occupied by residents that also meet the very low income limit for the area or 40% of the units will be occupied by residents that also do not exceed 120% of the area's very low income limit. Up to 25% of the units may be provided at market rates to persons who have incomes in excess of the low income limit: poor and distressed residents will occupy each housing project and the housing will be affordable to the charitable beneficiaries.

Article VII (3) No part of the net earnings of the Seaside Housing Facility Corp. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Seaside Housing Facility Corp.

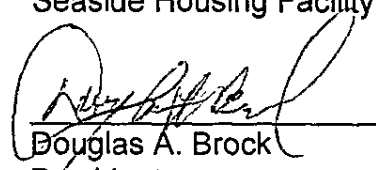
shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 50 (c) (3) purposes. No substantial part of the activities of the Seaside Housing Facility Corp. shall be the carrying on of propaganda; or otherwise attempting to influence legislation, and the Seaside Housing Facility Corp. 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.

(4) Notwithstanding any other provision of these articles, the Seaside Housing Facility Corp. shall not carry on any other activities not permitted to be carried on (a) by a corporation / organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (B) by a corporation/ organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

There are no voting members of the corporation.

These amendments to the original articles of incorporation were adopted at a meeting by the Board of Directors on December 7, 2007.

Seaside Housing Facility Corp.


Douglas A. Brock
President

Note*: signed new

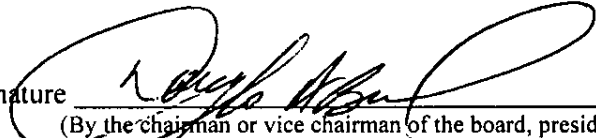
signature on last sheet of these documents.

The date of adoption of the amendment(s) was: Dec 7 07

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.

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.)

DOUGLAS A BROCK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35