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Amend Restated 6/13/11 TL

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Second Amended and Restated Articles of Incorporation of
Miami Coalition for the Homeless, Inc.

The original Articles of Incorporation for the Miami Coalition for the Homeless, Inc., were filed with the State of Florida on March 15, 1985. A duly adopted and approved revision was filed with the State of Florida on May 6, 1991. Pursuant to Section 617 of the Florida Statutes, the Miami Coalition for the Homeless, Inc., has adopted and approved these Second Amended and Restated Articles of Incorporation, which shall supersede all previously filed Articles. The text of the Articles of Incorporation of the Miami Coalition for the Homeless, Inc., is hereby amended and restated in its entirety, effective as of April 6, 2011, to read as follows:

Article I
Name

The name of the corporation is Miami Coalition for the Homeless, Inc. ("MCH").

Article II
Principal Office

The mailing address and principal office of MCH is 3550 Biscayne Blvd., Suite 610, Miami, FL 33137.

Article III
Purpose

The purposes for which MCH is organized are as follows:

1. To promote community efforts to prevent homelessness, by developing and supporting homelessness prevention initiatives on local, state, and federal levels that will reduce and lead to the elimination of homelessness in Miami-Dade County.

2. Coordinating available resources relating to shelter, health care, and related social services for those at risk of homelessness, to maximize utilization and promote efficiency in the use of these resources.

3. Advocating for the rights of those experiencing homelessness and those at imminent risk of homelessness.

4. To serve as a vehicle for the collection and disbursement of funds received to accomplish the above three purposes.

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Article IV
Not-for-profit Status

Notwithstanding any other provision of this document, MCH shall not carry on any other purposes not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of MCH, 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article V
Board of Directors

The property, business, and affairs of MCH shall be managed by a Board of Directors consisting of not more than thirty (30) persons, the exact number to be determined from time to time in accordance with the By-Laws. The members of the Board of Directors shall be elected as provided by the By-Laws of MCH.

Article VI
Registered Agent

The name and address of MCH's registered agent is:

Name	Address
Barbara Ibarra	3550 Biscayne Blvd., Suite 610, Miami, FL 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara Ibarra, Executive Director

IN WITNESS WHEREOF, the undersigned has executed these Second Amended Articles of Incorporation this 6 day of April, 2011.

Pauline Clarke-Trotman
President, Board of Directors, 2010

Directors:

Cleveland Bell ______________________

Luther Brewster ______________________

Constance Collins Margulies ______________________

Yvonne Grassie ______________________

Barbara Junge Barbara Junge

Jason Pittman ______________________

Arthur Rosenberg ______________________

Jeffrey Rosinek ______________________

Ileana Salort Ileana M. Salort

Monica Vigues Pitan ______________________

Linda Whitehead Linda L. Whitehead