

NO9000002938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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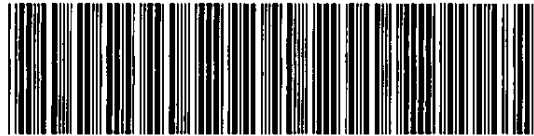
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Amended  
7/18/09  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Oasis of Hope Community Development Corporation, Inc.

**DOCUMENT NUMBER:** N09000002938

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

Please return all correspondence concerning this matter to the following:

Jacqueline Reed Tufts

(Name of Contact Person)

Oasis of Hope Community Development Corporation, Inc. of South Florida

(Firm/ Company)

7450 Griffin Road #260

(Address)

Davie, FL 33314

(City/ State and Zip Code)

jackie@oasisofhopecdc.vpweb.com

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

For further information concerning this matter, please call:

Jacqueline Reed Tufts

(Name of Contact Person)

at ( 954 ) 699-8375

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2009

OASIS OF HOPE CDC  
C/O JACQUELINE REED-TUFTS  
7450 GRIFFIN RD #260  
DAVIE, FL 33314-4014

SUBJECT: OASIS OF HOPE COMMUNITY DEVELOPMENT CORPORATION,  
OF SOUTH FLORIDA INCORPORATED  
Ref. Number: N09000002938

We have received your document for OASIS OF HOPE COMMUNITY DEVELOPMENT CORPORATION, OF SOUTH FLORIDA INCORPORATED and your check(s) totaling \$36.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 509A00023283

RECEIVED  
2009 JUL 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Oasis of Hope Community Development Corporation, Inc. of SoFl  
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000002938

(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:

**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)

\_\_\_\_\_, Florida  
(City) (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*

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TALLAHASSEE FLORIDA

## **AMENDED RESTATED ARTICLES OF INCORPORATION**

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

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of United States, do hereby certify:

### **ARTICLE I NAME**

The name of the corporation shall be:

Oasis of Hope Community Development Corporation of  
South Florida, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The place in this state where the principal office of the Corporation is to be located is the City of Fort Lauderdale, Florida, Broward, County.

The principal street address and mailing address, if different is:

7450 Griffin Road #260  
Davie, FL 33314

### **ARTICLE III PURPOSE**

1. Said corporation 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.

2. The purpose for which the corporation is organized is:

To benefit low and moderate income persons in the City of Fort Lauderdale and Broward County and Palm Beach County and the South Florida areas.

3. To expand opportunities available to residents and groups to obtain adequate affordable housing accommodations by constructing, rehabilitating, and providing decent, safe, and sanitary housing in Broward and Palm Beach County, Florida for persons and families of low and moderate income who would not be able to find or afford a suitable place to live. It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of

combating the deterioration of the community and contributing to its physical improvement;

4. To target areas which are located within the neighborhood strategy area of the City of Fort Lauderdale and Broward and Palm Beach Counties Community Development Block Grant programs;

5. To work within areas which are identified as enterprise zones as authorized in section 290.0065.

6. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

7. To revitalize, preserve and improve the health and vitality of the City of Fort Lauderdale and Broward and Palm Beach County, Florida's communities by enabling them to expand their commercial and industrial base, and to reverse the deterioration of their residential and public facility assets;

8. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The qualifications for members are: Residents with an interest in furthering the goals and objectives of the corporation and a willingness to make a commitment of time or resources to accomplish the same. The manner of admission is by submission of a membership application to the corporation. Qualification for membership may be further regulated by the By-Laws.

The number constituting the initial Board of Directors of the corporation shall be not less than three (3). Board members shall be elected, increased or removed in accordance with the procedure provided in the By-Laws of the Corporation. The initial street address shall be 7450 Griffin Road, Suite 260, Davie Florida 33314 and Pam Aiken shall be the Initial Registered Agent. The names of the persons who are to serve on the initial Board of Directors are:

#### **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

List name(s), address(es) and specific title(s):

<u>Name</u>	<u>Address</u>
David Zimet, Board Member -	5901 Camino Dell Sol #101, Boca Raton, FL 33433
Cheryl Williams, Board Member -	6553 Pines Parkway, Hollywood, FL 33023
Shevrin Jones, Board Member—	4900 W. Hallandale Beach Blvd., Pembroke Park, FL 33023
Jacqueline Reed-Tufts, President/Chief Officer -	501 NW 21 <sup>st</sup> Terrace, Fort Lauderdale, FL 33311

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pam Aiken  
1201 NE 15th Avenue #9  
Fort Lauderdale, FL 33304

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jacqueline Reed-Tufts  
7450 Griffin Road, Suite 260  
Davie, Florida 33314

**ARTICLE VIII NET EARNINGS OF THE CORPORATION**

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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.

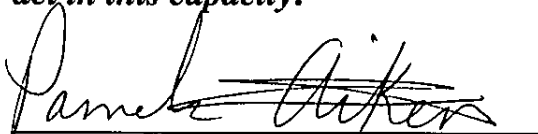
2. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ARTICLE IX DISSOLUTION OF THE CORPORATION**

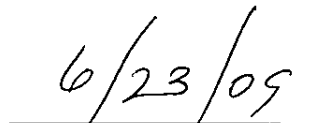
1. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.
2. In witness whereof, we have hereunto subscribed our names this 23<sup>rd</sup> day of June, 2009.

\*\*\*\*\*

***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.***



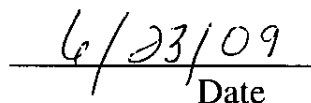
Signature/Registered Agent



Date



Signature/Incorporator



Date



**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>
Director	Pamela Aiken	1201 NE 15th Avenue #9 Fort Lauderdale, FL 33304	<input type="checkbox"/> Add <input checked="" 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)*

**Article III Purpose**

1. Said corporation 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.

2. The purpose for which the corporation is organized is: To benefit low and moderate income persons in the City of Fort Lauderdale and Broward County and Palm Beach County and the South Florida areas.

3. To expand opportunities available to residents and groups to obtain adequate affordable housing accommodations by constructing, rehabilitating, and providing decent, safe, and sanitary housing in Broward and Palm Beach County, Florida for Persons and families of low and moderate income who would not be able to find or afford a suitable place to live. It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. (remaining Articles of Amendment are Attached on an additional sheet.

The date of each amendment(s) adoption: June 23, 2009  
(date of adoption is required)

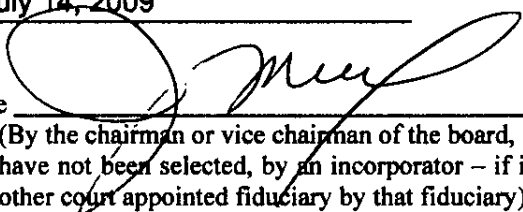
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 July 14, 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)

Jacqueline Tufts

(Typed or printed name of person signing)

President and CEO

(Title of person signing)