

N09000004340

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTHERN AFFORDABLE SERVICES, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOUTHERN AFFORDABLE SERVICES, INC.**

THE UNDERSIGNED, Scott D. Clark, President of SOUTHERN AFFORDABLE SERVICES, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is SOUTHERN AFFORDABLE SERVICES, INC., and the Corporation's Florida document number is N09000004340.

ARTICLE SECOND: ARTICLE III - PURPOSE of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

ARTICLE III - Purpose

A. The Corporation is organized exclusively for charitable 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code") and any and all purposes permitted under Florida law. The primary but not exclusive purpose of the Corporation is to relieve the poor and distressed by developing, owning, operating, sponsoring, and/or providing support for housing for rental to eligible individuals and/or families with low and moderate annual income at affordable rates.

B. In addition, a primary purpose of the Corporation is to relieve the poor and distressed by developing, owning, operating, sponsoring, and/or providing support for housing for rental to eligible individuals and/or families who are or may become homeless and/or without a place of permanent residence.

C. The Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.

D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, or other private

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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 this Article. 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 publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

E. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

F. In the event the Corporation is classified as a private foundation under Section 509 of the Code, (i) the Corporation shall distribute its income each taxable year at such time and in such manner as not to subject itself to tax under Section 4942 of the Code, and (ii) the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject itself to tax under Section 4944 of the Code, nor make any taxable expenditures (as defined in Section 4945(d) of the Code).

ARTICLE THIRD: The amendments to the Articles of Incorporation of the Corporation reflected above were duly adopted by the Board of Directors of the Corporation by Written Consent dated November 1, 2013 in accordance with §617.0821 of the Florida Statutes. This Corporation has no Members.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Scott D. Clark, as President of the Corporation, has hereunto set his hand as of November 1, 2013.



Scott D. Clark, President