

NO9000000 4453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

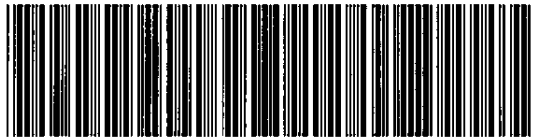
✓

Certificates of Status

✓

Special Instructions to Filing Officer:

Office Use Only



900155742639

05/12/09--01019--010 **52.50

Art of Can

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 12 AM 11:23

Roberts MAY 19 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Special Needs Tax Credit Alliance, Inc.

Name of Corporation

DOCUMENT NUMBER: N09000004453

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Chau

Name of Contact Person

Proskauer Rose LLP

Firm/Company

1585 Broadway

Address

New York, NY 10036

City/State and Zip Code

dchau@proskauer.com

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

For further information concerning this matter, please call:

Daniel Chau

Name of Contact Person

at (212) 969-3106

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY 12 AM 11:23

Special Needs Tax Credit Alliance, Inc.

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

N09000004453

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct the Electronic Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on May 6, 2009.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The electronic Articles of Incorporation do not contain all the necessary provisions to
obtain federal tax exemption.

Correct the inaccuracy, incorrect statement, or defect:

See enclosed Articles of Incorporation.

Daniel Chau

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Daniel chau

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

Articles of Correction
to

ARTICLES OF INCORPORATION

OF

SPECIAL NEEDS TAX CREDIT ALLIANCE, INC.
a Florida Not For Profit Corporation

The undersigned, a natural person of the age of eighteen or over, desiring to form a corporation pursuant to the Florida Not For Profit Corporation Act, does hereby certify:

FIRST: The name of the corporation is Special Needs Tax Credit Alliance, Inc. (the "Corporation").

SECOND: The street address of the initial principal office of the Corporation is 4673 Brady Boulevard, Delray Beach, FL 33445.

THIRD: The Corporation is organized exclusively for promoting the creation of congressional legislation that will provide a federal tax credit for legal and other professional fees associated with establishing legal guardianship or an irrevocable third party supplemental needs trust for a child or adult with disabilities to lessen the burden on families with a disabled family member of providing for the future needs and well-being of such members.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>
Jaret L. Vogel	4673 Brady Boulevard, Delray Beach, FL 33445
Karen F. Greenberg	4673 Brady Boulevard, Delray Beach, FL 33445
Michael D. Manley	6736 Old Farm Trail, Boynton Beach, FL 33437

FIFTH: Except as otherwise provided in the bylaws or applicable law, the number of Directors of the Corporation may be increased or diminished from time to time in the manner specified in the bylaws of the Corporation, but shall not be reduced to less than three (3). The manner in which subsequent directors are to be elected is stated in the bylaws of the Corporation.

SIXTH: The street address of the initial registered office of the Corporation is 4673 Brady Boulevard, Delray Beach, FL 33445, and the name of its initial registered agent at such address is Karen Greenberg.

SEVENTH: 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(4) of the Code, or the corresponding section of any future federal tax code.

EIGHTH: Upon dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the 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.

NINTH: The name and address of the sole incorporator is:

Dan Chau (Daniel)
Proskauer Rose LLP
1585 Broadway
New York, NY 10036

The undersigned has executed these Articles of Incorporation this 21 day of April, 2009.



Dan Chau

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the Corporation named below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Special Needs Tax Credit Alliance, Inc.
2. The name and address of the registered agent and office is:

Karen Greenberg
4673 Brady Boulevard
Delray Beach, FL 33445

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Registered Agent

Date: April 2, 2009