N09000007394

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FILED 2010 FEB -4 PH 1: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amended & Restated w/nc

FEB - 4 2010



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Attached are the amended Articles of Incorporation for the not-for-profit organization that was incorporated on July 25, 2009 under the name <u>Community Capital</u> <u>Reinvestment Corporation</u>, <u>N09000007394</u>.

These <u>amendments</u> to the Articles of Incorporation<u>include</u> a <u>change in the name</u> of the corporation to <u>Suncoast Community Capital Corporation</u>.

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

These amendments to the Articles of Incorporation were passed in a duly called meeting of the Board of Directors of the corporation on Monday, January 11, 2010.

Please return all correspondence concerning this matter to the following:

Robert Terry Bradenton Central Community Redevelopment Agency 302 Manatee Avenue East, Suite 304 Bradenton, FL 34208 Bob@bradentonccra.com

For further information concerning this matter, please call: Robert Terry at 941-744-2362

Enclosed is a check for \$43.75 – Filing Fee & Certified Copy.



Ms. Teresa Brown, Regulatory Specialist II Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Letter #010A00002095

Dear Ms. Brown:

Attached are the Amended and Restated Articles of Incorporation for the not-for-profit organization that was incorporated on July 25, 2009 under the name <u>Community Capital</u> <u>Reinvestment Corporation</u>.

These <u>amendments</u> to the Articles of Incorporation <u>include</u> a <u>change in the name</u> of the corporation to <u>Suncoast Community Capital Corporation</u>.

These amendments to the Articles of Incorporation were passed in a duly called meeting of the Board of Directors of the corporation on Monday, January 11, 2010.

Respectfully,

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Sherod Halliburton Chair, Board of Directors



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 26, 2010

BRADENTON CENTRAL COMMUNITY REDEVELOPMENT AGENCY ROBERT TERRY 302 MANATEE AVE E STE 304 BRADENTON, FL 34208

SUBJECT: COMMUNITY CAPITAL REINVESTMENT CORPORATION Ref. Number: N09000007394

We have received your document for COMMUNITY CAPITAL REINVESTMENT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

The old name of the corporation should be in the heading of the document and not the new name.

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 010A00002095



Amended and Restated Articles of Incorporation

ARTICLE I: Name

The new name is Suncoast Community Capital Corporation.

ARTICLE II: Address of Principal Place of Business

302 Manatee Avenue East, Suite 304, Bradenton, FL 34208

Mailing address of the corporation: Same as above.

ARTICLE III: Purpose

The Suncoast Community Capital Corporation is organized to promote community economic development in underserved and economically distressed communities and markets, focusing on providing financing and development services and improving opportunities in the target areas for business development, housing and community facilities. Suncoast Community Capital shall operate exclusively in any other manner for such charitable purposes as qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV: Process for Electing Directors

The Directors shall be elected as set provided for in the Suncoast Community Capital Corporation Bylaws.

ARTICLE V: Registered Agent

Rebekah G. Brightbill, 320 Manatee Avenue East, #304, Bradenton,, FL 34205

I certify that I am familiar with and accept the responsibilities of the registered agent.	·~~
I certify that I am familiar with and accept the responsibilities of the registered agent. Registered Agent Signature: Rebekah G. Brightbill	Ľ
Article VI: Incorporator	

Sherod Halliburton, 302 Manatee Avenue East, #304, Bradenton, FL 34208 Incorporator Signature: Sherod Halliburton

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Article VII: Directors

The directors of the corporation are:

Mr. Sherod Halliburton, 302 Manatee Avenue East, #304, Bradenton, FL 34208, Chair Dr. John Else, 5200 Gulf Drive, #401, Holmes Beach, FL 34217, Secretary Mr. Ed Bailey, P.O. Box 1957, Palmetto, FL 34220 Ms. Cindy Barco, 604 13th Avenue East, Bradenton, FL 34208, Ms. Irene Ingram, 1504 18th Street East, Bradenton, FL 34208 Mr. Mike Kennedy, 101 Old Main Street, City Hall, Bradenton, FL 34205 Ms. Cynthia Newell, 1502 14th Street East, Bradenton, FL 34208 Mr. Neil Spirtas, 222 10th Street West, Bradenton, FL 34205, Mr. Stephen Thompson, 1401 18th Avenue West, Bradenton, FL 34205 Ms. Rosie Wiley, 5131 Manatee Avenue West, Bradenton, FL 34209

ARTICLE VIII: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organization 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Code), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX: AMENDMENTS

The Articles of the Corporation may be amended, repealed, or altered in whole or in part by a two-thirds vote of the Board of Directors at which a quorum shall be present. Notice of the proposed change shall be mailed to each Director at his or her last known address at least ten (10) days prior to the time and date of the meeting which is to consider and vote on such change or amendment. Upon approval and ratification of such amendment to the Articles of the Corporation by the Board of Directors as above set forth, the Officers of the Corporation shall thereupon proceed to file the amendments with the proper governmental authority.

ARTICLE X: Effective Date

The effective date for this corporation shall be July 25, 2009

There are no members in Suncoast Community Capital Corporation.

The amended and restated Articles of Incorporation were adopted by the Board of Directors on Jan 11, 2010.

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Submitted by: Sherod Halliburton, Chair <u>Ja</u>.