

N10403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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03/18/13--01044--023 **43.75

Amended/Restate
APR 08 2013
R. WHITE

FILED
13 APR -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2013

DENNIS E. GUIDI, ESQUIRE
1837 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

SUBJECT: FAMILY HOUSING MANAGEMENT COMPANY, INC.
Ref. Number: N10403

We have received your document for FAMILY HOUSING MANAGEMENT COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 013A00007019

RECEIVED
13 APR -8 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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Law Offices
HARRIS • GUIDI

.....
ROSNER • DUNLAP • RUDOLPH, P.A.

Attorneys at Law

1837 HENDRICKS AVENUE
JACKSONVILLE, FLORIDA 32207
PHONE: 904-777-7777 FAX: 904-399-1718
WWW.HARRISGUIDI.COM
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MICHAEL D. RUDOLPH
T. JERRY SNIDER
CHRISTOPHER T. WILSON
ROBERT M. HARRIS

March 12, 2013

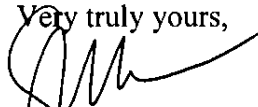
**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**Re: Restated Articles of Incorporation
Family Housing Management Company, Inc.**

To Whom it May Concern:

Please find enclosed a check in the amount of \$43.75 for the Filing Fee and Certified Copy of the enclosed Restated Articles of Incorporation for Family Housing Management Company, Inc. I have also enclosed copies and envelopes for mailing. Should you require anything further, please do not hesitate to contact our office.

Very truly yours,



Kelly L. Haumont

(Legal Assistant to Dennis E. Guidi, Esquire)

/kh
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Family Housing Management Company, Inc.

DOCUMENT NUMBER: N10403

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

Please return all correspondence concerning this matter to the following:

Dennis E. Guidi, Esquire

(Name of Contact Person)

Harris, Guidi, Rosner, Dunlap & Rudolph, P.A.

(Firm/ Company)

1837 Hendricks Avenue

(Address)

Jacksonville, FL 32207

(City/ State and Zip Code)

guidi@harrisguidi.com

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

For further information concerning this matter, please call:

Dennis E. Guidi, Esquire

(Name of Contact Person)

at (904) 777-7777

(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

Articles of Amendment
to
Articles of Incorporation
of

Family Housing Management Company, Inc.

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

N10403

(Document Number of Corporation (if known))

FILED
13 APR -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Dennis E. Guidi, Esquire

1837 Hendricks Ave.

(Florida street address)

New Registered Office Address:

Jacksonville

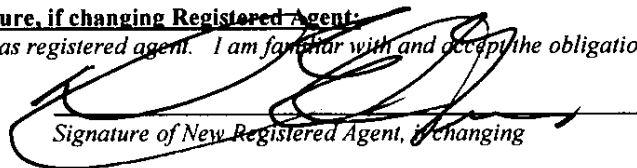
(City)

Florida

(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

RESTATED ARTICLES OF INCORPORATION
OF
FAMILY HOUSING MANAGEMENT COMPANY, INC.

Pursuant to Chapter 617, Florida Statutes, the undersigned incorporators, all being of full legal age, hereby subscribe these Articles of Incorporation to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I

(A) The name of the corporation is: FAMILY HOUSING MANAGEMENT COMPANY, INC., hereinafter referred to as the "Corporation".

(B) The existence of the corporation will be perpetual.

(C) The principal office of the Corporation will be located at 134 East Church Street, Jacksonville, FL 32202.

(D) The resident agent and/or registered agent of the corporation is Dennis E. Guidi, Esquire, 1837 Hendricks Ave., Jacksonville, Florida 32207.

ARTICLE II

The purpose for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

(A) To assist and enable non-profit corporation, providing housing to the elderly and/or handicapped in obtaining financing, constructing, rehabilitating, operating and managing facilities for elderly, disabled and other needy persons, such facilities to be especially designed to meet the physical, social and psychological need of their inhabitants, and to promote the health, security, happiness and usefulness in longer living of said elderly, disabled or other needed persons, the charges for such facilities and serves to be predicted upon the provision, maintenance and operation thereof on a non-profit basis, in a manner consisted with Section 501(c)(3) of the Internal Revenue Service Code of 1954.

(B) The Corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the Corporation shall be distributed to, or inure to the benefit of, any individual.

ARTICLE III

The corporation is empowered.

(A) To buy, own, sell, assign, mortgage, or lease any interest in real estate and personal property, and to construct, maintain, and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article II hereof.

(B) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to sever the same by mortgage, pledge or other lien on the Corporation's property.

(C) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of Management Agreements with non-profit corporation providing housing to the elderly and/or handicapped and of such other instruments and undertakings as may be necessary to enable the Corporation to fulfill the purposes for which the Corporation has stated in Article II above. Such Management Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns.

(D) No part of the net earnings of this Corporation shall be distributed to or inure to the benefit of any member, director or officer of this Corporation, contributor or private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting on or more of its purposes). In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, its assets shall be distributed to non-profit and charitable corporations or institutions as shall qualify for exemption under Section 501 (c)(3) of the Internal Revenue Service Code 1954 as may be designated by the Directors to be used for purposes similar to those of this Corporation; provided, however, that the Corporation shall at all times have the power to convey any or all of its property to the Secretary of Housing and Urban Development, or his nominee, for exclusive public purposes.

(E) Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Service Code of 1954, or the corresponding provision of any future United States Internal Revenue law; or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Service Code of 1954, or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

This Corporation shall have no less than one (1) and no more than three (3) member(s). The initial member(s) of the Corporation are: Bishop Felipe J. Estevez and his successors in office.

ARTICLE V

The powers, business and affairs of the Corporation shall be managed and directed by the Board of Directors in accordance with these Articles and Bylaws. The corporation shall at all times have at least three (3) directors. The directors shall be appointed and removed by the member(s). The Officers of the Corporation shall be the President, Vice President, Secretary, and a Treasurer. Said Officers shall be appointed by the Member(s).

ARTICLE VI

The annual meeting of the Corporation shall be held in September of each year.

ARTICLE VII

By-Laws of the Corporation may be adopted by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles or of the *Management Agreement between the Corporation and non-profit corporations providing housing to the elderly and/or handicapped pursuant to Article II hereof*. Any amendment to the By-Laws must be approved by the Member(s).

The Directors shall serve without compensation. Membership in the Corporation shall, at all times, be limited to individuals who are citizens of Florida.

ARTICLE VIII

The Articles of Incorporation may be amended by a majority of the Directors of the Corporation, and the Article of Amendment may be signed by an officer of the Corporation, subject to the approval of the Member(s).

There is not now and there never has been, down to the present writing, a mortgage on the Corporation's property.

These restated Articles of Incorporation were approved by an affirmative vote of the Board of Directors as required by the then current Articles of Incorporation and By-Laws on February 25, 2013. There are no member(s).

February 25, 2013
Date

Alma C. Ballard
Secretary
Family Housing Management, Inc.
Printed Name: Alma C. Ballard

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OF
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Printed Name: Alma C. Ballard