

N11000005422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

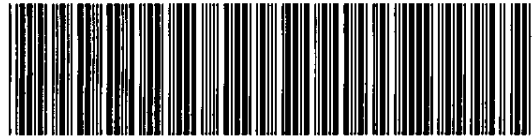
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2011 NOV - 1 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 11-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Briegthon Hills Housing and Community Development Corporation

DOCUMENT NUMBER: N11000005422

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

Please return all correspondence concerning this matter to the following:

Julio E. Rodriguez

(Name of Contact Person)

Papelco International, Inc.

(Firm/ Company)

12443 San Jose Blvd., Ste. 802

(Address)

Jacksonville, Fl. 32223

(City/ State and Zip Code)

julio@papelco.comcastbiz.net

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

For further information concerning this matter, please call:

Julio E. Rodriguez

(Name of Contact Person)

at (904) 880-8006

(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

Papelco International, Inc.
12443 San Jose Blvd. Ste. 802
Jacksonville, Fl. 32223-8646
(904) 880-8006

Monday, October 31, 2011

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

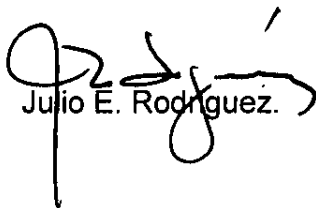
Re: N11000005422
Letter No. 511A00024293

Ms. Brown:

Attached please find the corrected information for the above corporation. Thank you for your assistance in this matter.

If you have any questions, please feel free to give me a call at the above number.

Sincerely,


Julio E. Rodriguez.

RECEIVED

11 NOV -1 AM 11:28

RECEIVED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2011

JULIO E RODRIGUEZ
PAPELCO INTERNATIONAL, INC.
12443 SAN JOSE BLVD STE 802
JACKSONVILLE, FL 32223

SUBJECT: BRIEGHTON HILLS HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION INC
Ref. Number: N11000005422

We have received your document for BRIEGHTON HILLS HOUSING AND
COMMUNITY DEVELOPMENT CORPORATION 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 current name of the entity is as referenced above. Please correct your
document accordingly.

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: 511A00024293

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2011 NOV -1 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brighton Hills Housing and Community Development Corporation

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:

FIRST: Amendment (s) adopted: (Indicate article number (s) being amended, added or deleted)

ARTICLE II – The Period of Duration (Amended)

The period of duration of the Corporation is perpetually commencing on the date of filing of these Articles of Incorporation.

ARTICLE III – The specific purpose for which this corporation is organized is: (Amended)

The 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 of 1986, or corresponding section of any future federal tax code including to, the following: providing homes in the urban areas of Jacksonville, Florida to provide economic assistance to economically disadvantage residents by creating opportunities for education, jobs and affordable housing, transitional housing and other activities related or incidental to economic redevelopment of blighted areas in the urban areas. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or valued; to dispose of any such property and to invest, reinvest, or deal with the principal of the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act of thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit of financial gain of its directors or officers except as permitted under the Not-For-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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.

ARTICLE IV- The manner in which directors are elected or appointed is: (Amended)

The qualifications for members and the manner of their admissions shall be regulated by the by-laws. The rights exercisable by members will also be as provided in the by-laws. The members will elect directors at the first annual meeting of members and at each annual meeting thereafter.

ARTICLE VII- (Amended)

The Initial officer(s) and /or director(s) of the corporation is/are:

Title: D

Michael N. Moses
12443 San Jose Blvd., Ste. 604
Jacksonville, Fl. 32223 US

Title: D

Elizabeth Walthour
1421 Braaschville St
Jacksonville, Fl. 32259 US

Title: D, P, CEO

Rhonda Baker-Stansberry
7220 Parker School Road, No. 2
Jacksonville, Fl. 32211 US

Title: D, Secretary

Alexis Barnes
9047 San Jose Blvd., Apt. 807
Jacksonville, Fl. 32257 US

Title: D, Chairman of the Board

Alfonso Restrepo
12443 San Jose Blvd. Ste. 604
Jacksonville, Fl. 32223 US

Title: VP

Cherron Newby
5382 Vivera Lane
Jacksonville, Fl. 32244 US

Title: Treasurer

Sharron Hampton
9048 San Jose Blvd., Apt 808
Jacksonville, Fl. 32257 US

ARTICLE X- The Territory (added)

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

SECOND:

The date of each amendment's adoption: Wednesday, July 06, 2011

Effective Date (if Applicable): Wednesday, July 06, 2011

Third: Adoption of Amendment (s) (CHECK ONE)

☐

The amendment (s) was/were adopted by the Board of Directors of the members. 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 and Signed this Tuesday, September 27, 2011

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if directors have not been selected, by and incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alfonso Restrepo

(Typed or printed name of person signing)

Chairman of the Board

Title