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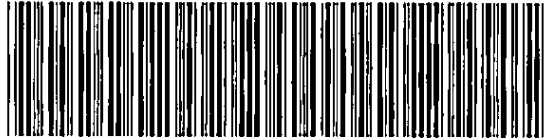
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Peace River Community Housing Partners, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☒ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Denise Dull
Name (Printed or typed)
21500 Gibraltar Drive
Address
Port Charlotte, FL 33952
City, State & Zip
941-626-9439
Daytime Telephone number
denise.dull@porchfl.org
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Peace River Community Housing Partners, Inc.

ARTICLE II RESTATED ARTICLES

Article 1. - NAME The name of this corporation is Peace River
The text of the Restated Articles is as follows: Community Housing Partners, Inc. and its principal address is 21500 Gibraltar Drive,

Port Charlotte, Florida 33952.

Article 2. - Purposes The corporation is organized to acquire land to be held in
perpetuity for the primary purpose of providing affordable housing to low-income
and moderate-income persons of Charlotte County, Florida and its surrounding
areas.

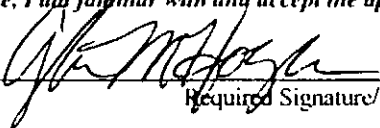
Article 10. - PRINCIPAL OFFICE The location of the principal office of this corporation
shall be 21500 Gibraltar Drive, Port Charlotte Florida 33952, but may, from time
to time, be changed to any other location in the State of Florida.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Peace River Community Housing Partners, Inc.
Address: 21500 Gibraltar Drive
Port Charlotte, Florida 33952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

5/21/24
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was May 21, 2024, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

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ARTICLE VIII EFFECTIVE DATE:

May 21, 2024

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: May 21, 2024

Signature: _____

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

Angela Hogan

(Typed or printed name of person signing)

President

(Title of person signing)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
PEACE RIVER COMMUNITY HOUSING PARTNERS, INC.

Pursuant to Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned, being the Peace River Community Housing Partners, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Amended and Restated Articles of Incorporation, which superseded the original Articles of Incorporation filed with the Secretary of State of Florida on March 5, 2013 were adopted by all of the Directors of the Corporation on June 21, 2018.

SECOND: These Second Amended and Restated Articles of Incorporation were adopted by the Directors of the Corporation on May 21, 2024. To affect the foregoing, the Amended and Restated Articles of Incorporation are deleted in their entirety and replaced by these Second Amended and Restated Articles of Incorporation as herein set forth in full:

ARTICLE 1. - NAME

The name of this corporation is PEACE RIVER COMMUNITY HOUSING PARTNERS, INC. and its principal address is **21500 Gibraltar Drive, Port Charlotte FL 33952**

ARTICLE 2. - PURPOSES

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This corporation is organized to acquire land to be held in perpetuity for the primary purpose of providing affordable housing to low-income and moderate-income persons of Charlotte County, Florida and its surrounding areas.

Nothing in this Article 2 shall allow this organization to engage in any activities not permitted to be engaged in by an organization that is tax-exempt under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

This corporation is organized to do any and all lawful activities which may be necessary, useful, or advantageous for the furtherance or accomplishment of the foregoing purposes, either directly or indirectly, and either alone or in cooperation with other persons or organizations of any nature.

ARTICLE 3. – LIMITATIONS

The Corporation is not organized, nor shall it be operated for the primary purpose of generating financial gains or profits. 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 elsewhere herein. 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE 4. – DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or 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 the Circuit Court 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 5. - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 6. – OFFICERS

Section 1. The officers of the corporation shall be a president, a vice-president, a secretary and a treasurer, and such other officers as may be provided in the Bylaws.

Section 2. No person may hold more than one office except that the Bylaws may provide that the offices of secretary and treasurer shall be combined.

ARTICLE 7. - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than 3.

Section 2. Members of the Board of Directors shall be elected at the annual meeting and shall hold office in accordance with provisions of the Bylaws.

ARTICLE 8. – BYLAWS

Bylaws of this corporation shall be made and may be altered or rescinded by majority vote of the Board of Directors present at any regular meeting or at any special meeting called for that purpose. Notice of any special meeting shall be given as provided in the Bylaws.

ARTICLE 9. – AMENDMENTS

Amendments may also be made by the Board of Directors at any meeting of the Board.


ARTICLE 10. - PRINCIPAL OFFICE

The location of the principal office of this corporation shall be **21500 Gibraltar Drive, Port Charlotte FL 33952**, but may, from time to time, be changed to any other location in the State of Florida. Meetings of the Board of Directors may be held at any place within or outside the State of Florida, provided notice shall be given as provided by the Bylaws.

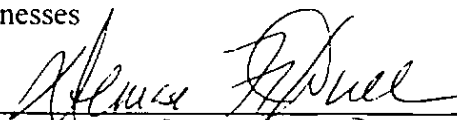
THIRD: This Corporation has no members.


IN WITNESS WHEREOF, these Second Amended and Restated Articles of Incorporation were duly adopted and approved this 21st day of May 2024.

Peace River Community Housing Partners, Inc.

By: 
Angela M. Hogan, President

Witnesses

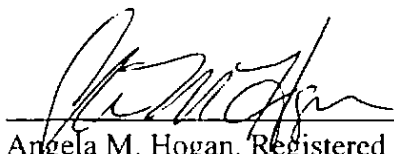

Print Name: Denise F. Dull


Print Name: Tracy Hille

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REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Peace River Community Housing Partners, Inc a Florida not for profit corporation.


Angela M. Hogan, Registered Agent

Date: 5/21/2024