

# N13597

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2016 MAR -9 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend/cc*

MAR 14 2016

I ALBRITTON

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GULFCOAST HOUSING FOUNDATION, INC.**

FILED  
2016 MAR -9 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as an officer of GULFCOAST HOUSING FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), desiring to amend the Articles of Organization of the Corporation pursuant to the terms of Sections 617.1001 and 617.1002, Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is GULFCOAST HOUSING FOUNDATION, INC.

2. The original Articles of Incorporation of Lutheran Housing Foundation, Inc. were filed with the Florida Department of State (the "Filing Office") on February 26, 1986, as amended by the filing of Articles of Amendment to the Articles of Incorporation of the Corporation with the Filing Office on August 25, 1989, at which time the name of the Corporation was changed to Gulfcoast Housing Foundation, and as further amended by the filing of Articles of Amendment to the Articles of Incorporation of the corporation with the Filing Office on November 19, 2014 (altogether, the "Articles").

3. A new Article XV is hereby added to the Articles of the Corporation, as follows:

Article XV – Private Foundation Entity Classification

In the event the Corporation is classified as a private foundation under Section 509 of the Internal Revenue Code of 1986, as amended (the "Code"), (i) the Corporation shall distribute its income each taxable year at such time and in such manner as not to subject itself to tax under Section 4942 of the Code, and (ii) the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject itself to tax under Section 4944 of the Code, nor make any taxable expenditures (as defined in Section 4945(d) of the Code).

4. Except as modified by these Articles of Amendment to the Articles of Incorporation of Gulfcoast Housing Foundation, Inc. shall remain the same and in full force and effect.

5. There are no members of the Corporation entitled to vote on this amendment. These Articles of Amendment to the Articles of Incorporation of the Corporation were approved by all of the members of the Board of Trustees of the Corporation.

The undersigned has executed this Amendment this 16<sup>th</sup> day of February, 2016.

GULFCOAST HOUSING FOUNDATION, INC.,  
a Florida not for profit corporation

By: J-R Atkinson  
James R. Attkisson, as President