

N15000008579

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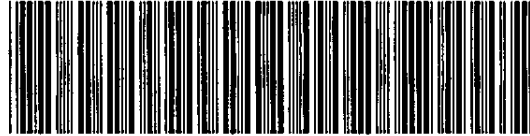
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Juanita Coley  
gave permission to  
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15 NOV 30 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended & Restated  
Art.

DEC 01 2015

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 24, 2015

JUANITA COLEY  
SOLID ROCK CONSULTING LLC  
525 VISTA WAY LANE  
EAGLE LAKE, FL 33839

SUBJECT: THE RAINEY HOUSE INC  
Ref. Number: N15000008579

We have received your document for THE RAINEY HOUSE 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):

You must file either Articles of Amendment or Amended and Restated Articles. You cannot file an amendment with new Articles of Incorporation attached. Your original articles will never change you will have to file the proper filing to amend them. What you can do is change the attached Articles of Incorporation to read Amended and Restated Articles of Incorporation and use the last page of the amendment form to meet all the requirements as far as the date of adoption and who approved the changes.

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 815A00024770

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE RAINEY HOUSE INC

**DOCUMENT NUMBER:** N15000008579

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

Please return all correspondence concerning this matter to the following:

JUANITA COLEY

(Name of Contact Person)

SOLID ROCK CONSULTING LLC

(Firm/ Company)

525 VISTA WAY LANE

(Address)

EAGLE LAKE, FL 33839

(City/ State and Zip Code)

✓ INFO@SOLIDROCKPM.NET

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

For further information concerning this matter, please call:

JUANITA COLEY

407

234-6474

at

(Name of Contact Person)

(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

**Amended and Restated Articles of Incorporation of THE  
RAINEY HOUSE INC**

This Florida Non-Profit Corporation, hereby adopts the following Amended and Restated articles of incorporation:

**Article I**

The name of the Corporation shall be:

THE RAINEY HOUSE INC

**Article II**

The principle place of business address:

12157 LINEBAUGH AVE

SUITE 384

TAMPA, FL 33626

The mailing address of the corporation is:

114 ALLEN AVE

WINTER HAVEN, FL 33880

**Article III**

The specific purpose for which this corporation is organized as:

THE RAINEY HOUSE INC 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, or the corresponding section of any future federal tax code. THE RAINEY HOUSE INC is a ~~homeless veteran~~ organization that helps veterans to find shelter and other supportive services.

**Article IV**

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: VENTURA J SMITH (P)

Address: 114 ALLEN AVE  
WINTER HAVEN, FL 33880

Name: STANLEY T WILLIAMS (VP)

Address: 10008 TATE LANE  
TAMPA, FL 33626

All other board members will be appointed by the president and vice president.

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SECRETARY OF STATE  
TAMPA, FL 33604

## Article V

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 in Article Third hereof. 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 or in opposition to 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 the 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 the corresponding section of any future federal tax code.

## Article VI

Dissolution clause is as follows:

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 the 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 a Court of Competent Jurisdiction 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.

In witness whereof, the undersigned has executed these articles of incorporation

This 1st day of November, 2015.

  
\_\_\_\_\_  
President

11/1/15  
\_\_\_\_\_  
Date

The registered agent for THE RAINEY HOUSE INC has changed as follows:

Name of New Registered Agent: Ventura Smith

114 Allen Ave  
(Florida street address)

New Registered Office Address:

Winter Haven, Florida 33880  
(City) (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

The date of each amendment(s) adoption: 11/01/2015, if other than the date this document was signed.

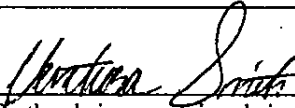
Effective date if applicable: 11/01/2015  
(no more than 90 days after amendment file date)

**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.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and 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 11/01/2015

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

VENTURA J SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)