

N17 0000005412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

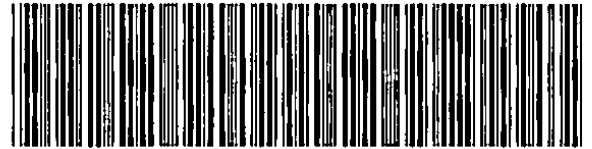
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700376285037

11/08/21--01016--019 **52.50

FILED

21 NOV -8 PM 3:02

29 2021
MIEUX

PROVIDENT HOUSING SOLUTIONS, INC.

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

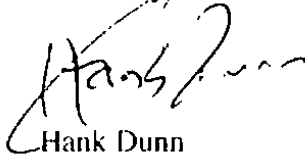
**Re: Articles of Amendment of PROVIDENT HOUSING SOLUTIONS, INC., f/k/a
NEW BEGINNINGS HOUSING, INC. Original Document No. N17000005412**

Dear Sir/Madam

Enclosed are the Amended and Restated Articles of Incorporation for PROVIDENT HOUSING SOLUTIONS, INC., f/k/a New Beginnings Housing, Inc. Please have this document filed in your records. We have included two originals so that we may receive a certified copy. Also enclosed is a check in the amount of \$52.50 to pay for the filing fee, certificate of status, and certified copy.

Please contact me if you need additional information or assistance.

Sincerely, Yours,



Hank Dunn

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

Provident Housing Solutions, Inc. f/k/a New Beginnings Housing, Inc. (A Florida Not for Profit Corporation)

Pursuant to the applicable provisions of Florida Statute, including sections 617.1002(1)(b) and 617.1007, the undersigned Florida nonprofit corporation, Provident Housing Solutions, Inc. (hereinafter the "Corporation"), desiring to amend and restate its Articles of Incorporation, hereby certifies:

WHEREAS, the original Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on May 17, 2017, Document No. N17000005412; and

WHEREAS, Articles of Amendment to the original Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on December 14, 2017, Document No. N17000005412; and

WHEREAS, a Name Change was filed with the Secretary of State of Florida on January 17, 2018, Document No. N17000005412, changing the name of the Corporation from New Beginnings Housing, Inc. to Provident Housing Solutions, Inc.; and

WHEREAS, these Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation, and any and all amendments to them, were adopted by all of the Directors of the Corporation at a meeting with a quorum present which was held on NOV 3, 2021. To effect the foregoing, the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as set forth below:

Article I CORPORATION NAME

The name of this Corporation shall be: PROVIDENT HOUSING SOLUTIONS, INC.

Article II PRINCIPLE PLACE OF BUSINESS

The principal place of business is:
665 Mount Stirling Avenue
Apopka, Florida 32712

Article III MAILING ADDRESS

The mailing address of the Corporation is:
665 Mount Stirling Avenue
Apopka, Florida 32712

Article IV REGISTERED AGENT

The name and address of the registered agent of the Corporation is:
Hank Dunn
665 Mount Stirling Avenue
Apopka, Florida 32712

Article V DURATION/MEMBERSHIP

The period of duration is perpetual. There are no members.

Article VI BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

Article VII INCORPORATORS

The name and address of the incorporator is:

Hank Dunn
665 Mount Stirling Avenue
Apopka, Florida 32712

Article VIII BOARD OF DIRECTORS

The Board of Directors and number of directors shall be as stated in the bylaws of the Corporation.

Article IX CORPORATE PURPOSES

The purposes for which this Corporation is formed are exclusively charitable and educational and consist of the following:

1. This Corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
2. To provide services, programs, and affordable and/or low income housing for individuals, the elderly, and families; and, in general, to exercise any, and all powers which a corporation not for profit organized under the laws of Florida for the foregoing purposes can be authorized to exercise.
3. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
4. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
5. All of the foregoing purposes shall be exercised exclusively in a charitable and educational manner, such that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

Article X 501(c)(3) LIMITATIONS

1. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this Corporation shall not conduct any activities that are not permitted to be conducted by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

2. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.
3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits, or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits, and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.
4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE XI AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by majority vote of the Board of Directors.

EXECUTION

These Articles of Incorporation are hereby executed by the Incorporator on this 3rd day of November 2021.

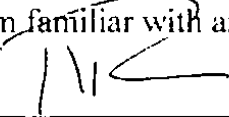


Signature of Incorporator

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

Date 11/3/21