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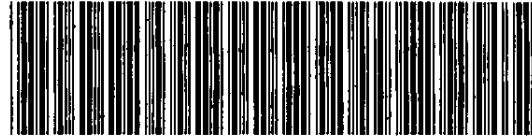
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TALLAHASSEE, FLORIDA

2018 APR 10 P 4 52

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T. LEMUEUX

Resubmitted
4/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TANNER AND JOHNSON HOMES INC.

DOCUMENT NUMBER: N17000012225

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

Please return all correspondence concerning this matter to the following:

ANTONIO TANNER

(Name of Contact Person)

(Firm/ Company)

20122 SW 124 AVENUE

(Address)

MIAMI, FL 33177

(City/ State and Zip Code)

ALTANNER@BELLSOUTH.NET

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

For further information concerning this matter, please call:

ANTONIO TANNER

305 323 3713

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2018

ANTONIO TANNER
20122 SW 124 AVE
MIAMI, FL 33177

SUBJECT: TANNER AND JOHNSON HOMES INC.
Ref. Number: N17000012225

We have received your document for TANNER AND JOHNSON HOMES 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 document must be titled Articles of Amendment or Restated Articles not both.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 318A00006086

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TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION

ARTICLE I

1.01 Name **Tanner and Johnson Homes, Inc.**

The name of this corporation shall be (**Tanner and Johnson Homes, Inc.**) The business of the corporation may be conducted as (**Tanner and Johnson Homes, Inc.**).

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

Tanner and Johnson Homes, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. **Tanner and Johnson Homes, Inc.** is a nonprofit transitional housing program for teens that aged out of the foster care system. Our targeted age group of 18 to 25 years old will receive basic living skills to assist them with their transition to adulthood. Our mission is to provide a safe and supportive environment that encourages our participants to shop and cook for themselves, create a budget to cover their basic needs, clean and maintain their belongings, all while maintaining a job and/or

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TALLAHASSEE, FLORIDA

be in good standing in school. Our vision is to assist participants to bridge the gap from dependence to self sufficiency.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit

Tanner and Johnson Homes, Inc. is designated as a public benefit corporation.

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

Tanner and Johnson Homes, Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of **Tanner and Johnson Homes, Inc.** 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Tanner and Johnson Homes, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Tanner and Johnson Homes, Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the **Tanner and Johnson Homes, Inc.**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V

BOARD OF DIRECTORS

5.01 Manner of Election

The manner in which the directors are selected shall be elected or appointed.

5.02 Governance

Tanner and Johnson Homes, Inc. shall be governed by its board of directors.

Antonio Tanner, President

Angela Johnson, Vice President

Marie Tanner, Treasurer

Monica Howard, Secretary

5.03 Initial Directors

The initial directors of the corporation shall be **Antonio Tanner**.

ARTICLE VI

MEMBERSHIP

6.01 Membership

Tanner and Johnson Homes, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII

AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:

20122 SW 124 Avenue

The mailing address of the corporation is:

20122 SW 124 Avenue

ARTICLE IX

Appointment of registered agent

9.01 Registered Agent

The registered agent of the corporation shall be:

Jada McGill, 20122 SW 124 Avenue, Miami, Florida 33177

ARTICLE X

INCORPORATOR

The incorporators of the corporation are as follow:


Antonio Tanner, 20122 SW 124 Avenue, Miami, Florida 33177

Marie Tanner, 20122 SW 124 Avenue, Miami, Florida 33177

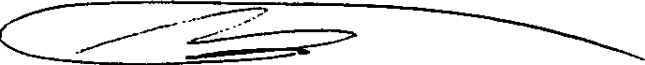
Angela Johnson, 20122 SW 124 Avenue, Miami, Florida 33177

Certificate Of Adoption Of Articles Of Incorporation

We, the undersigned, do hereby certify that the above restated Articles of Incorporation of **Tanner and Johnson Homes, Inc.** were approved by the board of directors on Wednesday, **August, 5 2017** and constitute a complete copy of Articles of Incorporation of the **Tanner and Johnson Homes, Inc.**



Antonio Tanner, President



Marie Tanner, Treasurer