

N19000 002 816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

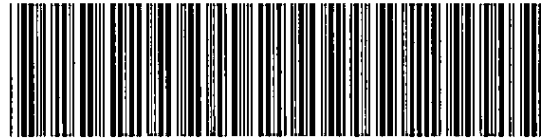
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700333501287

08/09/19--01011--030 **35.00

FILED
19 SEP 26 AM 9:57
SECURITY & STATE
FALL ADMINISTRATION

SEP 27 2019

T SCHROEDER

BOYD LAW OFFICE, P.A.
ATTORNEYS AT LAW

211 EAST FOURTH STREET
POST OFFICE BOX 69
PANAMA CITY, FLORIDA 32402-0069

TELEPHONE (850) 872-8514
TELECOPIER (866) 230-8514

CECILIA REDDING BOYD
cboyd@boydlawofficepa.com

JAMES A. BOYD, JR.
jimboydjr@boydlawofficepa.com

September 26, 2019

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*Re: Panama City Housing Funding Corporation
Document Number: N19000002816*

To Whom It May Concern:

Please find the enclosed Amended and Restated Articles of Incorporation and a check in the amount of \$35.00 for the filing fee. The certification information is included in the body of the adopted articles, and a separate certification is enclosed as well.

If you require further information, please contact my office immediately at (850)872-8514 as time is of the essence in getting this document filed properly. Please return all correspondence concerning this matter to our office at the above post office box. Thank you for your prompt attention to this matter.

Very truly yours,
*Transcribed and
mailed without
signature
to avoid delay*

Cecilia Redding Boyd

CRB/sl
Enclosures

**Amended and Restated Articles of Incorporation
For Panama City Housing Funding Corporation**
A Florida Not For Profit Corporation

Pursuant to §617.1007, Fla. Stat., Panama City Housing Funding Corporation, a Florida not-for-profit corporation, whose original articles of incorporation were filed with the Florida Department of State on March 12, 2019, adopted these Amended and Restated Articles of Incorporation by unanimous consent of its Board of Directors on May 15, 2019. The corporation has no members. The Articles of Incorporation of Panama City Housing Funding Corporation are amended and restated to read in their entirety as follows:

Article I

The name of the corporation is Panama City Housing Funding Corporation.

Article II

The principal place of business address:
2315 Ruth Hentz Avenue
PANAMA CITY, FL 32405.

The mailing address of the corporation is:
2315 Ruth Hentz Avenue
PANAMA CITY, FL 32405.

Article III

The corporation is organized exclusively for charitable and educational purposes under Section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

Article IV

The manner in which directors and officers are elected or appointed is provided in the Bylaws.

Article V

The name and Florida street address of the registered agent is:
Cecilia Redding Boyd
211 East 4th Street
Panama City, FL 32401

Article VI

The corporation will have no members or sharcholders. The affairs of the corporation shall be managed by the Board of Directors. The current Board of Directors consists of the following:

<u>Name</u>	<u>Address</u>
Jan Johnson	2315 Ruth Hentz Avenue
Chairperson	Panama City, Florida 32405

FILED
19 SEP 26 AM 9:57
RECEIVED BY STATE
DEPT. OF REVENUE OF FLORIDA

Glenn Ravan
Vice-Chairperson

1918 Mack Lewis Drive
Panama City, Florida 32401

Laura Murphree
Director

1918 Mack Lewis Drive
Panama City, Florida 32401

Teri Henry
Secretary

1918 Mack Lewis Drive
Panama City, Florida 32401

FILED
19 SEP 26 AM 9:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VII

These Amended and Restated Articles of Incorporation shall be effective upon filing with the Secretary of State.


Article VIII

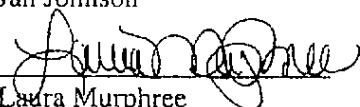
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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 IX


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.

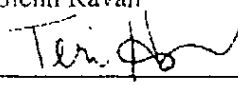
By signing below, each Director confirms that he or she voted in favor of this amendment.



Jan Johnson


Laura Murphree

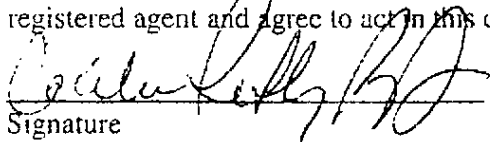


Glenn Ravan


Teri Henry

ACCEPTANCE BY REGISTERED AGENT

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.


Signature

9/5/19
Date

FILED

19 SEP 26 AM 9:57

CLERK OF COURT
CLERK OF COURT
CLERK OF COURT