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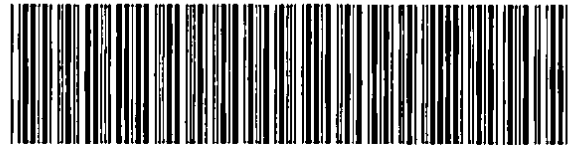
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July 24, 2019

**BY FEDERAL EXPRESS**

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

Re: HOMELESS OF ST ANN, INC.  
Document No. N19000006897

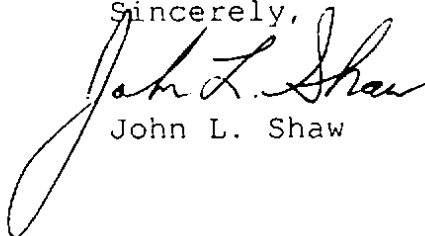
Dear Sir or Madam:

I am enclosing with this letter the Articles of Amendment for the above referenced Not-For-Profit Corporation. I am also enclosing a check in the amount of \$43.75 to cover the filing fee and certified copy fee.

Please file the enclosed Articles of Amendment and return the certified copy to me in the enclosed self addressed, federal express envelope.

Please contact me if you have any questions.

Sincerely,

  
John L. Shaw

JLS/  
Enclosures

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
HOMELESS OF ST ANN, INC.  
DOCUMENT NO. N19000006897

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2019 JUL 25 P 3 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 61-101, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation is hereby amended as follows:

Article III of the Articles of Incorporation is hereby deleted in its entirety and the following inserted in lieu thereof:

**ARTICLE III**

**PURPOSES**

The Corporation is organized exclusively for the following purposes:

1. To provide services to homeless men, women and children in Palm Beach County, Florida.

2. To take and receive by gift, grant, bequest, devise or otherwise any and all property of any kind or nature, without limitation as to amount or value, and to manage, administer, invest, reinvest, and dispose of the same; to administer endowment funds; to pay and/or apply the funds and property of the Corporation, including the principal and the income therefrom, to carry out the purposes of this Corporation.

3. Subject to the limitations and conditions contained in any gift, devise or bequest, to invest its funds in such mortgages, bonds, debentures, shares of preferred and common stock and other

securities and property as its Directors shall deem advisable, and to that end to purchase, sell, mortgage, lease, pledge, encumber, assign and transfer the same.

4. In furtherance of the above enumerated purposes and functions, the Corporation may engage in any lawful act or activity for which corporations may be organized under the General Corporation of Law of Florida.

With respect to all of the foregoing purposes, however, the Corporation shall be subject to the following limitations and restrictions:

(a) The Corporation shall not be operated for pecuniary profit or financial gain and no part of the net earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation, or any other individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), nor shall any of such net earnings be used otherwise than for charitable, religious, educational, humanitarian or scientific purposes, nor shall any part of the activities of the Corporation consist of carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

(b) Upon the liquidation or dissolution of the Corporation or the winding up of its affairs, whether voluntary, involuntary or by operation of law, no member, director or officer of

the Corporation or any other individual shall be entitled to any distribution or division of its remaining property or the proceeds of the same, and the balance of all money and other property received by the Corporation from any source, including its operations, after the payment of all debts and obligations of the Corporation of whatever kind and nature, shall be distributed to an organization or organizations which are exempt from Federal income tax under Code Section 501(c)(3), and the purposes of which are in harmony with the purpose set forth in this ARTICLE III of these Articles.

(c) The Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Code Section 501(c)(3) or by an organization contributions to which are deductible under Code Section 170(c)(2).

(d) For any period in which the Corporation is a private foundation within the meaning of Code Section 509(a), the Corporation shall also be subject to the following additional limitations:

(1) The Corporation shall not engage in any act of self-dealing which is subject to tax under Code Section 4941.

(2) The Corporation shall distribute such amounts for each taxable year at such time and in such manner as not to subject the Corporation to tax on undistributed income under Code Section 4942.

(3) The Corporation shall not

retain any excess business holdings which are subject to tax under Code Section 4943.


(4) The Corporation shall not make any investments which would jeopardize the carrying out of any of its exempt purposes as to subject the Corporation to tax under Code Section 4944.

(5) The Corporation shall not make any expenditures which are subject to tax under Code Section 4945.

(e) The Corporation shall have and may exercise all powers necessary or convenient to effect, or which are conducive to the attainment of, any or all of the foregoing purposes, subject to such limitations as are provided by law.

2. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 24<sup>th</sup> day of July, 2019.

A handwritten signature in cursive script, appearing to read "L. Frank Chopin", written over a horizontal line.

L. Frank Chopin, Director