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**CORAMND/RESTATE/CORRECT OR O/D RESIGN  
ONE STOP HOUSING CARES, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ONE STOP HOUSING CARES, INC.**

2023 FEB 22 PM 12:05  
SECRETARY OF  
TALLAHASSEE, FL

FILED

The undersigned, certifies that:

1. He is the President of ONE STOP HOUSING CARES, INC., a Florida not for profit corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on November 8, 2019, as Amended and Restated on August 22, 2022.

2. The following amendment to the Amended and Restated Articles of Incorporation was unanimously adopted and approved by the Board of Directors, by written consent in lieu of a special meeting, dated February 6, 2023. There are no members of the Corporation.

3. ARTICLE III of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE III PURPOSES**

A. The Corporation is organized exclusively for charitable, educational, religious and scientific purposes, including, for such exempt purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code ("Code").

B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's sponsors, organizers, directors, 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 exempt purposes set forth in this Article. 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 publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

C. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a

corporation exempt from federal income tax under §501(c)(3) of the Code, or (ii) a corporation, contributions to which are deductible under §170(c)(2) of the Code.

D. Without limiting the foregoing, the Corporation's charitable and other exempt purposes, missions and objectives include the following:

- (i) to assist in the recovery and rehabilitation of persons who have been or may be subject to criminal justice sanctions in order to make them self-supporting and useful and responsible citizens who can better contribute to the communities in which they work and live;
- (ii) to assist persons who may have suffered social compatibility problems or other experienced mental well-being issues and who are attempting to recover and transition to a normal life-style and daily routine;
- (iii) to help persons who have experienced alcohol or drug dependency problems find access to other charities and or publically available organizations that can provide the professional advice and care they may require, or help them procure the other resources they may need to enable them to take the recovery steps intended to transition them to a fully independent existence in society, or at least less dependent on their families or government welfare institutions;
- (iv) to provide recovery residential assistance and associated wrap-around and other social or welfare services focused on assisting tenants or other residents of affordable housing properties (including affordable housing projects managed by One Stop Housing, LLC) in a safe, sober, drug free and supervised healthy environment; and
- (v) to assist with the transitional housing needs and social, rehabilitative and welfare services for individuals and families who are impoverished, underprivileged, or otherwise distressed or disadvantaged, including providing residential space, shelter and/or daily or other routine supervision services to assist them in living fruitful lives.

E. In carrying out its exempt purposes, missions and objectives, the Corporation shall have and exercise all of the powers given to a not for profit corporation organized under the applicable provisions of the laws of the State of Florida to the extent the exercise of such powers are in

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furtherance of the above exempt purposes, missions and objectives, including without limitation:

- (i) to receive and administer funds by donation, bequest, devise, gift, purchase, or lease, either absolutely or in trust, any property, real, personal or mixed;
- (ii) to sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to similarly deal with and expend the income therefrom;
- (iii) to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, member or partner interests, or other securities of any corporation or other entity, domestic or foreign; and
- (iv) to do all other acts and things necessary, convenient or expedient to carry out and realize each and all of the exempt purposes, missions and objectives described in this Article III.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 6<sup>th</sup> day of February, 2023.

DocuSigned by  
*Maurice Campbell*  
65483674-1570484  
Maurice Campbell, President