

N210000000626

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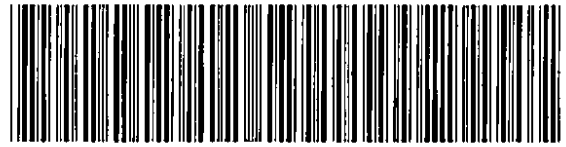
(Business Entity Name)

(Document Number)

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2023 OCT 11 AM 8:11

of 10/22/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: THE AFFORDABLE HOUSING PRESERVATION CORPORATION

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

Please return all correspondence concerning this matter to the following:

Barbara Cocciolo

(Name of Contact Person)

The Affordable Housing Preservation Corporation

(Firm/ Company)

2465 US 1 S, #1014

(Address)

St Augustine FL 32086

(City/ State and Zip Code)

bcocciolo@jahpc.org

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

For further information concerning this matter, please call:

Barbara Cocciolo at 904 860-4086

(Name of Contact Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2023 OCT 11 AM 8:11

THE AFFORDABLE HOUSING PRESERVATION CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

N2100000626

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED ADDITIONAL SHEETS

1. Article III is hereby amended as follows:

ARTICLE III – PURPOSE

The specific purposes for which the Corporation is organized are:

- a) The Corporation is organized for the purpose of engaging in all charitable, religious, scientific, literary or educational purposes in which an organization may engage as an organization qualifying as an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations promulgated thereunder, as said Code and regulations now exist or as they may hereafter be amended (or the corresponding provision of any subsequent federal tax law, said Code, regulations and subsequent federal tax laws, if any, being hereinafter referred to together as the “Code”), and to promote and advance such purposes by any activity in which a nonprofit corporation organized under the Florida Not For Profit Corporation Act may engage, exclusively, either directly or indirectly by contributions to organizations qualifying as exempt organizations under Section 501(c)(3) of the Code, and to receive and maintain a fund or funds of real or personal property, or both, and to administer and apply the income and principal thereof, within the United States of America, for such purposes.
- b) Without in any way limiting the general purposes in Section 3(a) above, the specific purposes for which the Corporation is organized are to improve the quality of families and communities, by helping to develop, produce, acquire, preserve and/or manage low-cost affordable housing in neighborhoods across the United States.
- c) Subject to the Code, the Corporation will possess and exercise all powers and privileges granted by the Florida Not For Profit Corporation Act (the “Act”) or by any other laws of the State of Florida together with all powers necessary or convenient to the conduct, promotion, or attainment of the activities or purposes of the Corporation.

2. Article VIII is hereby added to the Articles as follows:

ARTICLE VIII – LIMITATIONS

- a) Tax-Exempt Status. The Corporation is not organized for the purposes of making a profit, and no part of its net earnings should inure to the benefit of, or be distributable to its directors, officers, trustees, or other private persons, except that the Corporation will 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 this Article.
- b) Prohibited Activity.
 - i. The Corporation will not lobby any legislative body or any elected or administrative official of any federal or state government in any fashion that will result in loss of the Corporation's exemption under Section

501(c)(3) of the Code. Further, the Corporation will not participate or intervene in, including publishing or distributing statements, any political campaign on behalf of, or in opposition to, any candidate for public office, but that will not prevent the Corporation from publicly taking positions in favor of or against issues impacting, directly or indirectly, the welfare of underprivileged children or of children in need. Neither shall the Corporation undertake as a substantial part of its activities any attempt to influence legislation by propaganda or otherwise in a fashion which would result in the loss of the Corporation's tax exemption under Code Section 501(c)(3).

- ii. Notwithstanding any other provisions of these Articles, the Corporation will not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income taxation under Section 501(c)(3) of the Code, or 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 Code, or corresponding section of any future federal tax code.

- 3. Article IX is hereby added to the Articles as follows:

ARTICLE IX – DISSOLUTION:

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes which, at the time of such disposition, qualify as an exempt organization under Section 501(c)(3) of the Code (or corresponding section of any future Federal Tax Code), or shall be distributed to the Federal Government, or to a state or local government for public purpose.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/5/2023

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Deno Hicks

(Typed or printed name of person signing)

Chairman of the Board of Directors

(Title of person signing)