124000011094

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	e Inc.		
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this n	natter to the following:		
Racquel Richards-Kelley			
	(Name of Contact	Person)	
Experience Home Inc.			
	(Firm/ Compa	ny)	
11819 Cara Field Ave.			
	(Address)		
Riverview, FL 33579			
	(City/ State and Zip	o Code)	
richardskelleyllc@gmail.com			
E-mail address: (to be t	used for future annual r	eport notification	on)
For further information concerning this matter, ple	ease call:		
Racquel Richards-Kelley	,	813	315-5027
(Name of Contact Per		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount mad	le payable to the Florida	i Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State		Certi: is Certi: (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Γ. Δ	treet Address Amendment Section of Corp The Centre of T	orations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

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Experience Home Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N24000011094 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: N/A , Florida (City) (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: X Change X Remove X Add	PT John De V Mike Je SV Sally Si	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)ChangeAdd	Dir	Danielle Whitney	N/A
X Remove			
2) Change Add	<u>Dir</u>	Danielle Giles	11819 Cara Field Ave. Riverview, FL 33579
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6)ChangeAdd			
Remove			
E. If amending or addin (attach additional shee	g additional Arti	icles, enter change(s) here: (Be specific)	
We are amending Article	III to provide moi	re clarification regarding the specific purpose	. Articles IX through XVI are being
added to include addition	al details regardin	g prohibitions, duration, membership, limitat	ions and restrictions, the required
dissolution of assets provi	ision, amendment	s, imdemnification and conflict of interest.	
			-

	
	
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	11. Ex Ex
	
	
	
	
The date of each amendment(s) adoption: date this document was signed.	_, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	e listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	

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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 $\frac{13/2/24}{2}$
Signature (13) the chairman of 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)
Racquel Richards-Kelley
(Typed or printed name of person signing)
Director and Chair

(Title of person signing)

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF EXPERIENCE HOME INC.

A Florida Nonprofit Corporation

ARTICLE I: NAME
The name of the corporation is Experience Home Inc. (hereinafter referred to as the "Corporation").
ARTICLE II: PRINCIPAL OFFICE
The principal office and mailing address of the Corporation shall be: 11819 Cara Field Avenue Riverview, FL 33579
The Corporation may have such other offices, either within or outside the state of Florida, as the Board of Directors may determine from time to time.
ARTICLE III: PURPOSE
The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of Experience Home Inc. is to assist individuals and families in achieving homeownership and accessing affordable housing through a range of supportive services, education and resources.

ARTICLE IV: BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number, qualifications, and terms of the directors, as well as the manner of their election, removal, and filling of vacancies, shall be as provided for in the Bylaws of the Corporation.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name and Florida street address of the Corporation's initial registered agent is:

Registered Agent Name: Racquel Richards-Kelley

Street Address: 11819 Cara Field Avenue Riverview. FL 33579

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: | Roll

A. H. D. C.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of the Corporation is:

Incorporator Name: Racquel Richards-Kelley Street Address: 11819 Cara Field Avenue

Riverview, FL 33579

Signature of Incorporator:

PHPK.

ARTICLE VII: INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors shall consist of the following individuals, who shall serve until the election of their successors and whose mailing addresses shall be the principal address of the Corporation:

Chair: Racquet Richards-Kelley
 Vice Chair: Tanya Hodgson
 Treasurer: Tiona Wilson
 Secretary: Danielle Giles

The number of directors may be increased or decreased by amendment of the Bylaws.

ARTICLE VIII: EFFECTIVE DATE

These Articles of Amendments of the Articles of Incorporation shall be effective as of the date filed with the Department of State.

ARTICLES IX: PROHIBITIONS

The Corporation is not organized for profit and shall not have any capital stock. No dividends shall be paid, and no part of the income or earnings of the Corporation shall be distributed to its directors or officers.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 purposes set forth in this Article III.

ARTICLE X: DURATION

The Corporation shall have perpetual existence unless dissolved in accordance with the provisions set forth in these Articles or applicable law.

ARTICLE XI: MEMBERSHIP

The Corporation shall have no members. The management and affairs of the Corporation shall be vested in the Board of Directors as provided in the Bylaws.

ARTICLE XII: LIMITATIONS AND RESTRICTIONS

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on 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 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 XIII: DISSOLUTION

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. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV: AMENDMENTS

These Articles of Incorporation may be amended in accordance with the laws of the State of Florida and as provided in the Bylaws of the Corporation. Any amendment to these Articles must be approved by a two-thirds (¾) vote of the Board of Directors at a duly called meeting where a quorum is present.

Prior to any such meeting, written notice of the proposed amendment(s) must be given to all members of the Board of Directors at least ten (10) days in advance, stating the proposed changes.

Once approved by the Board of Directors, the amendment(s) must be documented in writing and signed by all directors who voted in favor of the amendment. The signed document shall be attached to the official corporate records.

The amendment(s) shall become effective upon filing with the Florida Department of State, Division of Corporations, or as otherwise required by law.

ARTICLE XV: INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law against liabilities, damages, and expenses, including attorney fees, arising from their conduct in the execution of their duties on behalf of the Corporation.

ARTICLE XVI: CONFLICTOF INTEREST

The Corporation shall adopt a Conflict of Interest policy that complies with the Internal Revenue Code's regulations for nonprofit organizations, ensuring that any potential conflicts of interest are addressed and managed properly to maintain the integrity and mission of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment of the Articles of Incorporation this <u>22nday</u> of <u>November</u> 2024.

Certificate of Adoption of the Articles of Amendment of the Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Experience Home Inc. were approved by the board of directors on 11/22/2024 and constitute a complete copy of the Articles of Amendment of the Articles of Incorporation of Experience Home Inc.

Company Compan
Racquel Richards-Kelley
DocuSigned by:
Tanya Hodgeon
Tanya Hodgson
DacuSigned by:
Danielle Giles
Daniene Gilés
Stoned by
Tiona Wison

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A Florida Nonprofit Corporation

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ARTICLE IV: BOARD OF DIRECTORS
The affairs of the Corporation shall be managed by its Board of Directors. The number, qualifications, and terms of the directors, as well as the manner of their election, removal, and filling of vacancies, shall be as provided for in the Bylaws of the Corporation.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name and Florida street address of the Corporation's initial registered agent is:

Registered Agent Name: Racquel Richards-Kelley

Street Address: 11819 Cara Field Avenue Riverview, FL 33579

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: 12 19

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of the Corporation is:

Incorporator Name: Racquel Richards-Kelley Street Address: 11819 Cara Field Avenue

Riverview, FL 33579

Signature of Incorporator:

Roll St.

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 Vice Chair: Tanya Hodgson
 Treasurer: Tiona Wilson
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The number of directors may be increased or decreased by amendment of the Bylaws.

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No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 purposes set forth in this Article III.

ARTICLE X: DURATION

The Corporation shall have perpetual existence unless dissolved in accordance with the provisions set forth in these Articles or applicable law.

ARTICLE XI: MEMBERSHIP

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ARTICLE XII: LIMITATIONS AND RESTRICTIONS

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on 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 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.

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Prior to any such meeting, written notice of the proposed amendment(s) must be given to all members of the Board of Directors at least ten (10) days in advance, stating the proposed changes.

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ARTICLE XVI: CONFLICTOF INTEREST

The Corporation shall adopt a Conflict of Interest policy that complies with the Internal Revenue Code's regulations for nonprofit organizations, ensuring that any potential conflicts of interest are addressed and managed properly to maintain the integrity and mission of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment of the Articles of Incorporation this 22nday of November 2024.

Signature of Incorporator: Application Name of Incorporator: Racquet'Richartis-Kelley

Certificate of Adoption of the Articles of Amendment of the Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Experience Home Inc. were approved by the board of directors on $\frac{11/22/2024}{2024}$ and constitute a complete copy of the Articles of Amendment of the Articles of Incorporation of Experience Home Inc.

Docustigned by PJ PJ PJ
Racquel Richards-Kelley
Tanya Hodgeon
Tanya Hodgson
Danielle Giles
Daniene Gilés
C Signed by
Tiona Wilson