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2016 OCT 24 AM 11:42

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OCT 28 2016

T. LEMIEUX

Registered
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HACIENDA, INC.

DOCUMENT NUMBER: N96000000926

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

Please return all correspondence concerning this matter to the following:

BARBARA FOY

(Name of Contact Person)

THE HACIENDA, INC.

(Firm/ Company)

237 FERNWOOD BLVD, SUITE C

(Address)

FERN PARK, FL 32730

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Katerina Kurbatova

407

477-4143

at

(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:

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| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESTATED
ARTICLES OF INCORPORATION
OF
THE HACIENDA, Inc.

(A Not for Profit Corporation)

FILED
2016 OCT 24 A 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Restated Articles of Incorporation of THE HACIENDA, Inc., a Florida not for profit corporation (the "Corporation"), dated as of June 18, 2014, are being duly executed and filed by Scott Griffiths, its treasurer/secretary, to amend and restate the Corporation's amended articles of incorporation. These Restated Articles of Incorporation were duly adopted by the board of directors and supercede the original Articles of Incorporation and all amendments to them. The Restated Articles of Incorporation are being filed in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act.

ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is THE HACIENDA, Inc., with its principal place of business located at c/o Aspire Health Partners, Inc., 237 Fernwood Boulevard, Suite C, Fern Park, Florida 32730.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, unless dissolved by law or as provided by Chapter 617, Florida Statutes.

ARTICLE III – PURPOSE

The purposes for which this corporation is formed, and the business and objects to be carried on and promised by it, are as follows:

(A) The purpose of The Hacienda, Inc. and their board is to build, implement, and maintain a 14-bed permanent-type housing facility for people with serious and persistent mental illness. This residence will be a safe, clean, homelike environment, providing support necessary to encourage the highest level of functioning for these

(B) This Corporation is organized exclusively for charitable and/or educational purposes, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States Internal revenue law, or to the Secretary of Housing and Urban Development for the time being exclusively for a public purpose. In pursuance of the foregoing purposes, the Corporation shall have the power to provide elderly and handicapped persons with housing facilities and services especially designed to meet their physical, social and psychological needs, and to promote their health, security, happiness, and usefulness in longer living, the charges for such facilities and services to be predicated upon the provision, maintenance, and operation on a nonprofit basis.

(C) 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, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall consist of 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 statement(s) any political campaign on behalf 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 (1) by a corporation exempt from Federal income taxation under Section 501 (c) (2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

ARTICLE IV – MEMBERS

The Corporation shall not have any members.

ARTICLE V - BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a Board of Directors. The number of directors of the corporation shall not be less than three (3). All directors shall be over the age of 21 years. The officers of the corporation, as provided by the By-Laws of the corporation, shall be elected by the directors of the corporation, in the manner therein set out, and shall serve until their successors are elected and have qualified. The Board shall strive to include individuals served by the Corporation and their family members, appropriate local community stakeholders and organizations, and providers of substance abuse and mental health services as defined in Chapters 394 and 397 of the Florida Statutes.

ARTICLE VI: BYLAWS

The power to adopt, alter, amend, restate or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in the County of Seminole, at 237 Fernwood Boulevard, Suite C, Fern Park, Florida 32730, and the Registered Agent of this corporation is The Hacienda, Inc., Barbara Foy, 237 Fernwood Blvd., Suite C, Fern Park, Florida 32730.

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended or restated in the manner provided by law.

ARTICLE IX - DISSOLUTION

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501[c](3) and 170[c](2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

CERTIFICATE

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Restated Articles of Incorporation of THE HACIENDA, INC. (1) are restatements that do not require member approval, (2) were approved by the directors on June 18, 2014, and (3) the number of votes cast by the directors for such amendments was sufficient for approval.

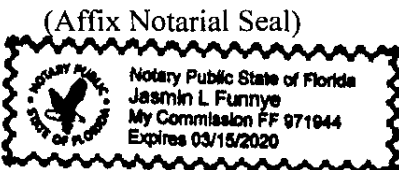
Dated the 14th day of October 2016.

THE HACIENDA, Inc.

By: Scott Griffiths
Name: The Hacienda, Inc.
Scott Griffiths
Title: Registered Agent

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by THE HACIENDA, INC., SCOTT GRIFFITHS, this 14th day of October A.D., 2016, personally known to me or who provided _____ as identification.



Jasmin L. Funnys
Notary Public, State of Florida