

N 96000005532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

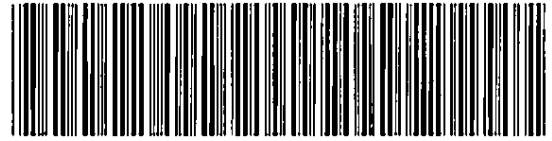
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 NOV -7 AM 11:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2018 NOV -7 A M
NOV 07 2018
T. LEMIEUX

[Handwritten signature]

TL

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NONPROFIT HOUSING

PRESERVATION RA, INC.

Signature _____

Requested by: SETH

11/06/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NONPROFIT HOUSING PRESERVATION RA, INC.

DOCUMENT NUMBER: N96000005532

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

Please return all correspondence concerning this matter to the following:

Frank R Brady, Esq.

(Name of Contact Person)

Brady & Brady, P.A.

(Firm/ Company)

1200 N. Federal Hwy., Suite 200

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

hjacobs@gotip.org

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

For further information concerning this matter, please call:

Frank R Brady, Esq.

561

251-9059

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

NONPROFIT HOUSING PRESERVATION RA, INC.

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

N96000005532

(Document Number of Corporation (if known))

FILED
2019 NOV -7 A 0:48
RECEIVED

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:

_____, 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

Page 2 of 4

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

See attached Exhibit

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

August 9, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Upon filing with Division of Corporations

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

August 9, 2018

Dated _____

Signature Hugh Jacobs
(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)

Hugh Jacobs

(Typed or printed name of person signing)

Vice President

(Title of person signing)

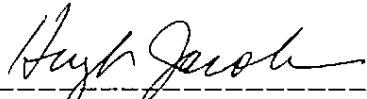
**ARTICLES OF AMENDMENT OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF NONPROFIT HOUSING
PRESERVATION RA, INC.**

Pursuant to the provisions of " 617.1002(1)(b) and 617.1006, Florida Statutes, the undersigned, being the President of NONPROFIT HOUSING PRESERVATION RA, INC. (the "Company") does hereby execute, on behalf of the Company, the following Amendment of section 8.04 of its Amended & Restated Articles of Incorporation, which amendment was presented to and adopted by the unanimous vote of the Company's board of directors (there are no members):

§8.04 Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation by distributing fifty percent (50%) of the same to The Partnership, Inc., a Florida nonprofit 501(c)(3) corporation ("TPI") and fifty percent (50%) of the same to The NHP Foundation, Inc., a foreign nonprofit 501(c)(3) corporation ("NHPF"). If either TPI or NHPF is no longer in existence at the time (if any) of dissolution of the Corporation, 50% of the net assets of the Corporation at the time of dissolution (in the case of TPI's non-existence) or 50% of the net assets of the Corporation at the time of dissolution (in the case of nonexistence of NHPF) shall be distributed exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, scientific, literary or fraternal purposes as shall qualify as an Exempt Organization, as the Board of Directors may determine in its discretion. Any assets of the Corporation not so disposed of shall be disposed of at the time (if any) that TPI or NHPF is no longer in existence by any court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations organized and operated exclusively for such purposes as such court shall determine.

IN WITNESS WHEREOF, the foregoing amendments to the Company's

Amended & Restated Articles of Incorporation are signed by the Company's Vice President, who hereby certifies that the foregoing amendments were presented to and adopted by the affirmative vote of the Board of Directors of the Company prior to the time of signing of the same.



HUGH JACOBS, Vice President