

N98 000003439

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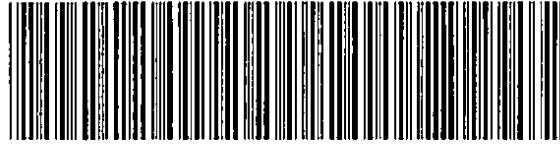
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3458 Lakeshore Drive, Tallahassee, FL 32312
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Date: 12/01/2022

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Name:	The Housing League, Inc.
Document #:	
Order #:	14657578

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Amount: \$ 43.75

Thank you!

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE HOUSING LEAGUE, INC.**

FLORIDA DOCUMENT NO. N98000003439

The Housing League, Inc., a Not for Profit Corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is The Housing League, Inc. (the "Corporation").
2. The Corporation's Articles of Incorporation are amended and restated in their entirety as set forth in the Restated Articles of Incorporation set forth on Exhibit A attached hereto and made a part hereof (the "Restated Articles of Incorporation") effective as of November 16, 2022 in accordance with Sections 617.1006 and 617.1007 of the Florida Not for Profit Corporation Act (the "Act").
3. The Restated Articles of Incorporation were duly adopted and approved by the Corporation's board of directors on November 16, 2022, in accordance with the Act and the number of votes cast thereon by the board of directors was sufficient for approval.
4. The Restated Articles of Incorporation supersede the Corporation's Articles of Incorporation and amendments thereto in their entirety.

IN WITNESS WHEREOF, the undersigned executes these Restated Articles of Incorporation on the 29 day of November 2022.

THE HOUSING LEAGUE, INC.

By: _____

Print: Sandy Flick, President



**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE HOUSING LEAGUE, INC.**

2022 DEC -1 AM 10:10
SECRETARY
TAMARA S. C. H.

**ARTICLE I
NAME**

The name of the corporation is The Housing League, Inc. (the "Corporation").

**ARTICLE II
AUTHORITY**

The Corporation is organized, pursuant to the Florida Not for Profit Corporation Act set forth in Chapter 617 of the Florida Statutes, as a not for profit corporation.

**ARTICLE III
PRINCIPAL OFFICE**

The principal office and the mailing address of the Corporation is 2046 Treasure Coast Plaza, Suite A-370, Vero Beach, FL 32960. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

**ARTICLE IV
PURPOSE**

The Corporation is organized and shall be operated under the Florida Not for Profit Corporation Act for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of state of Florida.

**ARTICLE V
DISSOLUTION**

Upon the dissolution of the Corporation, and after all of its liabilities and obligations have been paid, satisfied, and discharged, or adequate provisions made therefor, all of the Corporation's remaining assets shall be distributed to one or more organizations, selected by the Board of Directors of the Corporation in its sole discretion.

ARTICLE VI MEMBERS

The Corporation shall have no members.

ARTICLE VII DIRECTORS

The number of number of directors shall not be not less than three (3) and not more than seven (7). The qualifications for directors of the Corporation shall be fixed in the Bylaws. The directors shall be elected by the Board of Directors and shall serve for a term of three (3) years or until their successors are elected. Directors may serve unlimited consecutive terms. No individual shall be named or elected as a director without the individual's prior consent.

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Corporation in the State of Florida is 2046 Treasure Coast Plaza, Ste A370, Vero Beach, FL 32960, and the name of the registered agent of the Corporation at that address is Jerry Flick. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE IX LIMIT ON LIABILITY AND INDEMNIFICATION

9.1 Limit on Liability. No director, officer, agent or representative of the Corporation shall be liable to the Corporation or any other person for monetary damages for breach of fiduciary duty as a director or officer, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Not For Profit Corporation Act as the same exists or may hereafter be amended.

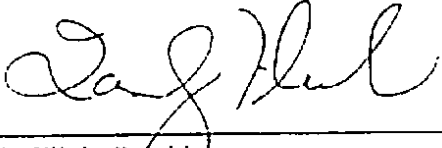
9.2 Indemnification of Directors and Officers. The Corporation shall indemnify its directors, officers, agents, and representatives to the full extent permitted by applicable law.

9.3 Amendments. Any amendment, modification, or repeal of this Article shall not adversely affect any right or protection of a director, officer, agent or representative of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification, or repeal.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended or restated by the affirmative vote of a two-thirds majority of the directors then in office.

IN WITNESS WHEREOF, the undersigned officer has executed these Amended and Restated Articles of Incorporation as of this 29 day of November, 2022.

By: 
Sandy Flick, President

