

Division of Corporations

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N 98000003653

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

PIPERS LANDING COMMUNITY FUND, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2001

PIPERS LANDING COMMUNITY FUND, INC.  
6160 SW THISTLE TERRACE  
PALM CITY, FL 34990

SUBJECT: PIPERS LANDING COMMUNITY FUND, INC.  
REF: N98000003653

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000010250  
Letter Number: 101A00004327

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**AMENDED & RESTATED ARTICLES OF INCORPORATION  
Pipers Landing Community Fund, Inc.**

The undersign president and secretary, respectively, of Pipers Landing Community Fund, Inc. (N98000003653) EIN 92-0845285, a Florida not for profit corporation, certify that the following action was taken by unanimous vote of the board of directors at the Annual Meeting held January 12, 2001. There are no members.

The Articles of Incorporation are amended and restated to read as follows:

**1. NAME**

The name of the corporation is: " St Lucie Community Development Corporation".

**2. PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is: 373 NW Kilpatrick Avenue, Port St. Lucie, FL 34983

**3. PURPOSE**

The corporation is a nonprofit public benefit corporation. It is not organized for the private gain of any person. It is organized and operated exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code (the "Code"). It may conduct any other activity permitted under state law and Code Section 501(c)(3). In furtherance thereof and not in limitation, it shall facilitate the purchase of affordable housing by financially disadvantaged families who without the assistance of the corporation might not be able to own a home of their own. Notwithstanding the foregoing, it shall not acquire property for lease.

**4. NO MEMBERS:** The corporation shall have no members. All rights which would otherwise vest in the members shall vest in the directors. Actions of the directors shall be by majority vote.

**5. DIRECTORS & OFFICERS**

The Board of Directors and Officers shall be elected by majority vote of all directors at the annual meeting of directors which shall be held on the second Friday of January. The current directors are below enumerated:

D,S	Virginia Harvey	373 NW Kilpatrick Avenue	Port St. Lucie	FL 34983
D,T	Karen M. Harmon	319 N.W. La Playa Street	Port St. Lucie	FL 34983
D,P	William B. Leary	373 NW Kilpatrick Avenue	Port St. Lucie	FL 34983

**6. REGISTERED AGENT**

The name & address of Registered Agent: William B. Leary, 373 N.W. Kilpatrick Avenue, Pt. St. Lucie, FL 34983.

**7. PROHIBITED ACTIVITY:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any director, officer, or other private person, 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 the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activity not permitted to be carried on (a) by an organization exempt from federal income tax under Code section 501(c)(3) or (b) by an organization, contributions to which are deductible under Code section 170 (c)(2).

**8. 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 Code, or shall be distributed to the federal, state or local government for a public purpose.

*William B. Leary*  
William B. Leary, President January 24, 2001  
date

*Virginia Harvey*  
Virginia Harvey, Secretary January 24, 2001  
date

\*\*\*\*\*  
I have been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to so act.

*William B. Leary*  
William B. Leary January 24, 2001  
Resident Agent & President date

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