

N98000003653

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ST. LUCIE COMMUNITY DEVELOPMENT CORPORATION

Certificate of Status	0
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*Amended & Restated**Articles**3/15/01*

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2001

ST. LUCIE COMMUNITY DEVELOPMENT CORPORATION
373 NW KILPATRICK AVENUE
PORT ST. LUCIE, FL 34983

SUBJECT: ST. LUCIE COMMUNITY DEVELOPMENT CORPORATION
REF: N98000003653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Darlene:
Please Fax Response
to 561-283-9705
Thank R. WRIGHT

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**AMENDED & RESTATED ARTICLES OF INCORPORATION
St. Lucie Community Development Corporation**

The undersign president and secretary, respectively, of St. Lucie Community Development Corporation. (N98000003653) EIN 65-0845285, 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 March 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: 1513 N. 23rd Street, Fort Pierce, Florida 34950.

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 may facilitate the purchase of affordable housing by financially disadvantaged families who without the assistance of the corporation might not 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:

T	Mary Alice Bennett	2101 Valencia Avenue	Fort Pierce	FL 34946
D	Karen M. Harmon	319 N.W. La Playa Street	Port St. Lucie	FL 34983
D	Virginia Harvey	373 NW Kilpatrick Avenue	Port St. Lucie	FL 34983
D,S	William P. Leary	373 NW Kilpatrick Avenue	Port St. Lucie	FL 34983
P	Rev. Toby T. Philpart	2812C Stoneway Lane	Fort Pierce	FL 34982

6. REGISTERED AGENT

The name & address of Registered Agent: William P. Leary, 373 N.W. Kilpatrick Avenue, Port . 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.

Toby T. Philpart
Rev. Toby T. Philpart, President

March 14, 2001
date

William P. Leary
William P. Leary, Secretary

March 14, 2000
date

Having 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 Leary
William Leary
Resident Agent & Secretary

March 14, 2001
date

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