

N 98000003653

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BASIC AMENDMENT

ST. LUCIE COMMUNITY DEVELOPMENT CORPORATION

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Amended &

Restated

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

The undersigned President and Secretary of St. Lucie Community Development Corporation (N98000003653) EIN 65-1065285, a Florida not for profit corporation, certify there are no members and that that by unanimous vote of the board of directors at the Annual Meeting held January 17, 2002::

The Articles of Incorporation were amended and restated 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 North 23rd St, Ft. Pierce, FL 34950.
3. PURPOSE: The purpose of the corporation is to increase the opportunities for disadvantaged communities by providing financing to homebuyers, small business and non-profit community organizations and to purchase, rehabilitate and sell affordable homes to low income families. 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 of 1954, or corresponding section of any future federal tax code ("Code"). It may conduct any other activity permitted under Florida law and Code section 501(c)(3).
4. NO MEMBERS: The corporation shall have no members. All rights, that would otherwise vest in the members, shall vest in the directors. Actions of the directors shall be by majority vote.
5. DIRECTORS The board of directors and officers shall be elected by majority vote of the directors then in office at the annual meeting which shall be held on the first Monday of April. A minimum of one-half of the directors shall: (1) reside in St. Lucie County, Florida, and (2) qualify as low or median income. The current directors and officers are below enumerated.

Ann Burns (Treasurer)	422 N 24 Street	Ft. Pierce	FL 34950
Sandy Colon	2802 SW Lucerne Street	Port St. Lucie	FL 34953
Fran Ross	370 Avenue A	Ft. Pierce	FL 34950
Mary Larry	1809 Fulton Drive	Ft. Pierce	FL 34950
Dorina Jenkins	2310 Jo Hawyood Drive	Ft. Pierce	FL 34946
Bernadette Johnson	3355 Juanita Avenue	Ft. Pierce	FL 34946
Donald Mitchell (Sec.)	1441 14 th Court	Jensen Beach	FL 34957
Toby T. Philpart (Pres)	1931 Royal Palm Drive	Ft. Pierce	FL 34982
Neva Titus	2211 Okeechobee Road,	Ft. Pierce	FL 34950

6. REGISTERED AGENT: Rev. Toby T. Philpart, 1522 Royal Palm Drive Ft. Pierce FL 34982

7. PROHIBITED ACTIVITY: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers directors, or other private person, except that the corporation is 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 by an organization exempt from federal income tax under Code section 501(c)(3) or 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 Code section 501(c)(3), or shall be distributed to the federal, state or local government for a public purpose.

Toby T. Philpart January 17, 2002

Donald Mitchell

January 17, 2002

Toby T. Philpart President date

Donald Mitchell, Secretary

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.

Toby T. Philpart January 17, 2002

Toby T. Philpart Resident Agent

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