

N98 000000 5954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

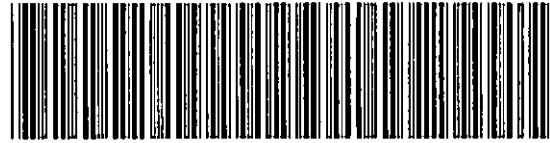
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000368821160

07/07/21--01044--005 **43.75

07/28/2021
JH

FILED
2021 JUL -7 PM 12:00
STOCK MARKET
FBI

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H.O.M.E.S., Inc.

DOCUMENT NUMBER: N98000005954

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

Please return all correspondence concerning this matter to the following:

Linda Taylor
(Name of Contact Person)

Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc.
(Firm/ Company)

151 NE 13th Street, Suite 101
(Address)

Fort Lauderdale, FL 33304
(City/ State and Zip Code)

ltaylor@homesfl.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Taylor at 954 563-5454
(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:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc.

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

N98000005954

(Document Number of Corporation (if known))

2021 JUL -7 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FL

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:

NA

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**)

NA

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

NA

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:

Linda Taylor, Chief Executive Officer and Registered Agent

690 NE 13th Street, Suite 101, Fort Lauderdale, FL 33304

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida 33304

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u> </u>	<u>Richard A. Asper</u>	<u>3000 NE 30th Place, Suite 107</u> <u>Fort Lauderdale, FL 33306</u>
<input checked="" type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached

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.

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

Dated June 30, 2021

Signature Patricia Bessmer

(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)

Patricia Bessmer
(Typed or printed name of person signing)

Board Chair
(Title of person signing)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HOUSING OPPORTUNITIES, MORTGAGE ASSISTANCE & EFFECTIVE
NEIGHBORHOOD SOLUTIONS, INC.**

Pursuant to the applicable provisions of Sections 617.1002, 617.1006, and 617.1007 of the Florida Statutes, the undersigned Florida not for profit corporation, Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc., doing business as ("dba") H.O.M.E.S., Inc. (hereinafter the "Corporation"), desiring to amend and restate its Articles of Incorporation, hereby certifies:

FIRST: The Corporation's Articles of Incorporation were filed with the Secretary of State of Florida on October 15, 1998 under Document Number N98000005954, with an Article of Amendment thereto being filed on May 8, 2000, and a Second Articles of Amendment thereto being filed on February 3, 2010.

SECOND: These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them. These Amended and Restated Articles of Incorporation were approved by Corporation at a meeting which was held on June 14, 2021, and by the board of the Sole Member of the Corporation at a meeting which was held on June 23, 2021, all in accordance with the bylaws of the Corporation and the Sole Member. To effect the foregoing, the Articles of Incorporation filed on October 15, 1998, as previously amended, are hereby amended and restated in their entirety as herein set forth in full:

ARTICLE I

NAME

The name of this Corporation is Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc., d/b/a H.O.M.E.S., Inc.

ARTICLE II

DURATION

The Corporation shall have perpetual existence unless dissolved pursuant to applicable law.

ARTICLE III

PURPOSE

The purposes for which this Corporation is formed are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. Specifically, the purpose of the Corporation shall be to participate and assist in the development, stabilization and restoration of lower income neighborhoods and communities by creating rental and/or home-ownership opportunities, or development thereof, and arranging subsidies and/or non-predatory mortgage financing for low (and/or moderate) income families in need of safe, decent, attractive and affordable housing. The Corporation may also participate in related projects and programs benefiting residents and businesses located in lower

income communities and neighborhoods; and may participate in the provision of housing for special needs populations in the community.

ARTICLE IV 501(c)(3) LIMITATIONS

Corporate Purposes. Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, this Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

No Private Inurement. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No Lobbying. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Dissolution. Upon the dissolution of the Corporation, the board of the Sole Member of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code), as the board of the Sole Member shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V MEMBERS

This Corporation shall have one member which is Helping Abused, Neglected, Disadvantaged Youth, Inc., dba HANDY ("Sole Member"), a Florida not for profit corporation, which is recognized as tax exempt under Section 501(c)(3) of the Code.

ARTICLE VI BOARD OF DIRECTORS

The method of selection of Directors and the number of Directors shall be as stated in the

Corporation's Bylaws.

ARTICLE VII
ADDRESS

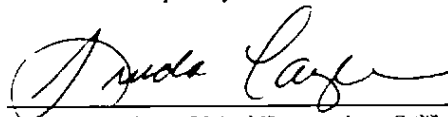
The street address of the principal office of the Corporation in the State of Florida is 690 N.E. 13th Street, Suite 102, Fort Lauderdale, FL 33304 or such other address as the Corporation may designate by duly adopted resolution and filing the appropriate statement with the Florida Secretary of State, Division of Corporation.

ARTICLE VIII
REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and registered office of the Corporation shall be:

NAME	ADDRESS
Linda Taylor, Chief Executive Officer and Registered Agent	690 N.E. 13 th Street Fort Lauderdale, FL 33304

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 act in this capacity.



Linda Taylor, Chief Executive Officer and
Registered Agent

June 30, 2021

The Corporation may designate a new registered agent and registered office by duly adopted resolution and by filing the appropriate statement with the Florida Secretary of State, Division of Corporations.

ARTICLE IX
AMENDMENT

These Amended and Restated Articles of Incorporation may be amended in accordance with, and as provided for in, the Corporation's Bylaws.

ARTICLE X
BYLAWS

The board of the Corporation shall adopt Bylaws, with the approval of the board of the Sole

Member for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and applicable law. The Bylaws may be amended from time to time in accordance with the terms thereof.

IN WITNESS WHEREOF, I hereby certify that the foregoing Amended and Restated Articles of Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc., dba H.O.M.E.S., Inc., were approved by the board of the Corporation and the board of the Sole Member as of this 30th day of June, 2021.

Housing Opportunities, Mortgage Assistance &
Effective Neighborhood Solutions, Inc., a Florida
not for profit corporation, d/b/a/ H.O.M.E.S., Inc

By: Patricia Bessemer
Patricia Bessemer, Chairman

Helping Abused, Neglected, Disadvantaged Youth,
Inc., a Florida not for profit corporation, d/b/a/
HANDY

By: Dan Young
Dan Young, Chairman