N99000000192

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida   32301
City/State/Zip   **Phone #**

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _Peninsula Housing Development Inc, XV_
   (Corporation Name)   (Document #)

   # N99000000 192

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit	✓	Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		
	Fictitious Name		Foreign
	Name Reservation		Limited Partnership
			Reinstatement
			Trademark
			Other

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Please provide a filed,
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Examiner's Initials

CR2E031(1/95)

SECOND ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PENINSULA HOUSING DEVELOPMENT INC. XV

Pursuant to Chapter 617, Florida Statutes, Peninsula Housing Development Inc. XV, a Florida not for profit corporation, does hereby amend its Articles of Incorporation as follows:

1.   <u>ARTICLE III, Paragraph (c)</u>: This paragraph, dealing with the execution of a Regulatory Agreement with the Secretary of Housing and Urban Development, is hereby repealed in its entirety and the following is substituted therefor:

> "(c) To do and perform all acts reasonably necessary to accomplish the purpose of the Corporation, including the execution of a Regulatory Agreement with the Secretary of Housing and Urban Development, and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of capital advances and project rental assistance under Section 202 of the Housing Act of 1959, as amended. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns, so long as a mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development. Moreover, in the event of any conflict between the terms of such Regulatory Agreement and these Articles of Incorporation, the terms of such Regulatory Agreement shall prevail."

2.   <u>ARTICLE III, Paragraph (d)</u>: This paragraph, dealing with the distribution of the assets of the Corporation upon its dissolution, is hereby repealed in its entirety and the following is substituted therefor:

> "(d) In the event of the dissolution of the Corporation, the residual assets of the Corporation will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code; however, in no event shall the assets of the Corporation be distributed to an organization created for religious purposes. Provided, however, that the Corporation shall at all times so long as a mortgage on the Corporation's property is held or insured by the Secretary of Housing and Urban development have the power to convey its property to the Secretary of Housing and Urban Development or his nominee, for exclusively public purposes."
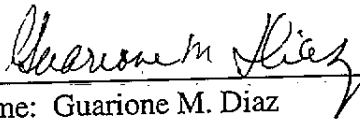
3.   Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

4.   The Board of Directors of the Corporation adopted a resolution setting forth the proposed Second Amendment on January 31, 2000. The number of votes in favor of such

Amendment were sufficient for approval. Membership approval is not required to approve this Amendment.

IN WITNESS WHEREOF, Peninsula Housing Development Inc. XV, hereby certifies that these Articles of Amendment were adopted by the Corporation on January 31, 2000.

PENINSULA HOUSING DEVELOPMENT INC. XV

By: _____

Name: Guarione M. Diaz

Title: President