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APR 07 2021

Amendment Section Division of Corporations 🝃 P.O. Box 6327 Tallahassee, FL 32314

January 28, 2021

Re: Community Reconstruction, In., a Florida not for profit corporation

Enclosed is an original of the Amended and Restated Articles of Incorporation changing, among other items, the name of the not-for-profit corporation from Community Reconstruction Housing Corporation to **Community Reconstruction, Inc.**, as well as a check made payable to the Florida Department of State in the amount of \$35 for the filing fee.

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Please send a stamped copy back to me. Return all correspondence concerning this matter to the following:

Name:	Mathes Guice
Address:	8611 Northwest 57th Court, Tamarac, FL 33321
Phone:	954-906-5516
Email:	mguicer@yahoo.com

Thank you for your attention to, and assistance with, this matter.

Reg

Mathes Guice President

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AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

COMMUNITY RECONSTRUCTION HOUSING CORPORATION

(A Florida Not-for-Profit Corporation)

Pursuant to the applicable provisions of Chapter 617, of the Florida Statutes, the undersigned Florida Nonprofit Corporation, **Community Reconstruction, 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 on10/28/1999, Document Number N99000006409.

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 adopted by the Board of Directors of the Corporation at a meeting which was held on January 23, 2021 and approved by the Board, in accordance with the Corporation's Bylaws. To affect the foregoing, the Articles of Incorporation filed on October 28, 1999, are hereby amended and restated in its entirety as herein set forth in full:

ARTICLE I CORPORATION NAME

The name of the Corporation is Community Reconstruction, Inc. The Corporation hereby changes its name from Community Reconstruction Housing Corporation to Community Reconstruction, Inc. \simeq

ARTICLE II PRINCIPAL OFFICE ADDRESS

The Corporation's principal office address is:

8611 Northwest 57th Court Tamarac, FL 33321



ARTICLE III MAILING ADDRESS

The Corporation's mailing address is:

1100 South State Road 7, 200A Margate, FL 33068

ARTICLE IV REGISTERED AGENT

The name and address of the registered agent of the Corporation is: Mathes Guice 8611 Northwest 57th Court Tamarac, FL 33321

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.

1 Juni Mathes Guice January 23, 2021

ARTICLE V DURATION AND MEMBERSHIP

The Corporation shall have perpetual existence. The qualification for members, if any, and the manner of their admission shall be regulated by the Corporation's Bylaws.

ARTICLE VI DIRECTORS

The method of selection of Directors and the number of Directors shall be stated in the Corporation's Bylaws.

ARTICLE VII CORPORATE PURPOSES

The purposes for which the Corporation was formed are exclusively charitable and educational and consist of the following:

1. The Corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Amended and Restated Articles of Incorporation Community Reconstruction, Inc. Page 2 of 5

- 2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, religious, scientific or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.
- 4. All of the foregoing purposes shall be exercised exclusively in a charitable and educational manner, such that the Corporation qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII 501(c)(3) LIMITATIONS

- 1. <u>CORPORATE PURPOSES</u>. 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, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2. <u>EXCLUSIVITY</u>. The Corporation is organized exclusively for charitable and educational purposes.
- 3. <u>NO PRIVATE INUREMENT</u>. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The property, assets, profits, and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any private person or individual. The Corporation shall not distribute any gains, profits, or dividends to the Directors, Officers, members or trustees thereof, or to any other private persons or individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered in carrying out, and to make payments and distributions in furtherance of, the purposes set forth in these Amended and Restated Articles of Incorporation.

- 4. <u>LOBBYING AND POLITICAL CAMPAIGNS</u>. 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 5. <u>DISSOLUTION</u>. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of a court of competent jurisdiction of the principal office of the Corporation is then located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE IX DEBT OBLIGATIONS AND PERSONAL LIABILITY

No Officer or Director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the Officers or Directors be subject to the payment of the debts or obligations of this Corporation.

ARTICLE X INDEMNIFICATION

Indemnification of the Corporation's Officers and Directors shall be pursuant to the Corporation's Bylaws.

ARTICLE XI AMENDMENT

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

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ARTICLE XII EFFECTIVE DATE

The Effective Date of these Amended and Restated Articles of Incorporation shall be the date of filing with the Department of State.

There being no members of the Corporation, these Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors at a meeting held on January 23, 2021.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree for by as provided for in s. 817.155, F.S.

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Name: Mathes Guice, President