

N21000012332

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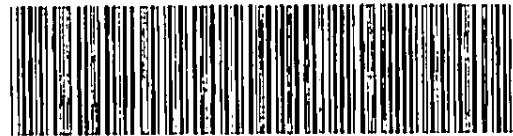
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2022 APR 26 PM 5:30

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER
JUN 17 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Hope of Nature Coast Community Development Corporation

DOCUMENT NUMBER: N21000012332

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

Please return all correspondence concerning this matter to the following:

Freddie Hinson
(Name of Contact Person)

New Hope of Nature Coast Community Development Corporation
(Firm/ Company)

14236 County Line Rd
(Address)

Hudson, FL 34667
(City/ State and Zip Code)

admin2@newhopembconline.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Freddie Hinson at 727 647-7784
(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:

- | | | | |
|---|---|--|---|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☒ \$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

New Hope of Nature Coast Community Development Corporation

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

N21000012332

(Document Number of Corporation (if known))

2022 APR 26 PM 5:30

FILED
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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A
(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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☐ Remove	N/A	_____	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	N/A	_____	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	N/A	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	N/A	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	N/A	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	N/A	_____	_____ _____ _____

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

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

Dissolution and Distribution of Assets, By Laws

Lined area for text entry.

The date of each amendment(s) adoption: MARCH 29, 2022, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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 _____

Signature _____

(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)

FREDDIE HINDAN JR.

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)

**BY-LAWS
OF
NEW HOPE NATURE COAST COMMUNITY DEVELOPMENT CORPORATION**

PREAMBLE

Robert Rules of Orders shall govern the Standard operation procedure for the New Hope Nature Coast Community Development Corporation, to the extent that it does not conflict with the Articles of Incorporation and Bylaws.

ARTICLE I - PURPOSE

The purpose of this Non-Profit Corporation is to assist in improving the living conditions for residents in Pasco and Hernando County, Florida by creating innovative educational, economic and social services and opportunities for citizens of all ages.

We intend to Provide, operate and secure funds for:

- Affordable Housing
- Transitional and permanent housing
- Individualized service plans for families, children, and single adults
- Employment resource
- Learning center
- Life skills
- Job skills
- Health services
- Mental health and alcohol and drug assessments and counseling
- Food and shelter
- Transportation
- Life Enrichment and recreation activities
- Mentoring & Life Coaching.

ARTICLE II- MEETINGS OF BOARD OF DIRECTORS

SECTION I. MONTHLY MEETING: The monthly meeting of the Board of Directors of the corporation shall be held on the Monday before the first Sunday of each month.

SECTION 2. SPECIAL MEETINGS: Special meetings of the Board of Directors shall be held when directed by the CEO or the Board of Directors. For special meetings notice setting forth the time, place and purpose shall be given to each director.

SECTION 3. PLACE: Meetings of the Board of Directors may be held at New Hope Missionary Baptist Church or such place as agreed upon by the majority of the Board.

SECTION 4. DIRECTOR QUORUM AND VOTING: A majority of the Directors entitled to vote, represented in person, shall constitute a quorum at a meeting of Directors.

If a quorum is present, the affirmative vote of a majority of the Directors represented at the meeting and entitled to vote on the subject matter shall be the act of the Directors.

After a quorum has been established at a Directors meeting, the subsequent withdrawal of Directors, so as to reduce the number of Directors at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or an adjournment thereof.

ARTICLE III- DIRECTORS

SECTION 1. FUNCTION: All corporation powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors, with the consent and or approval of New Hope Missionary Baptist Church.

SECTION 2. QUALIFICATION: Directors shall be members of Pasco and Hernando County and over the age of 18.

SECTION 3. COMPENSATION: Directors shall serve as such without compensation unless specifically determined otherwise by New flay: Missionary Baptist Church

SECTION 4. DUTIES OF DIRECTORS: A director shall perform her/his duties in such capacity, including his/her duties as a member of any committee of the Board of Directors upon which he/she may serve, in good faith, in a way he/she reasonably believes to be in the best interests of the corporation and with such care as an ordinarily prudent person in a like position would use under similar circumstances.

In performing his duties, a director shall be entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, in each case prepared or presented by:

- a) One or more officers or employees of the corporation whom the director reasonably believes to be reliable and competent in the matters presented;
- b) Counsel, public accounts or other persons as to matters which the director reasonably believes to be within such person's professional or expert competence; or,

A committee of the Board of Directors, upon which he/she does not serve, duly designated in accordance with a provision of the Articles of Incorporation or these By-Laws, as to matters within its designated authority, which committee the directors reasonably believes to merit confidence.

A director shall not be considered to be acting in good faith if he has knowledge concerning the matter in question that would cause the reliance described above to be unwarranted.

SECTION 5. PRESUMPTION OF ASSENT: A director of the corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken, unless he votes against such action or abstains from voting in respect thereto because of an asserted conflict of interest.

SECTION 6. NUMBER: The Corporation shall have at least 5 directors and 2 Alternates. The initial number of directors shall be specified in the Articles of Incorporation as originally filed by the corporation.

SECTION 7. ELECTION TERM: Each person elected to the Board of Directors shall hold office for a term of 2 years. For the initial term only the following board members shall serve for a term of and not limited to 3 years: Frederick Johnson, Francine Burns, Wilhel Wilkes, Richard Caron, Freddie Hinson.

Directors shall hold office for the term for which they are elected and until his successor shall have been elected and qualified or until his earlier resignation, removal from office or death.

SECTION 8. VACANCIES: Any vacancy occurring on the Board of Directors, including that created by reason of an increase in the number of directors, may be appointed by the Executive Director and sanctioned by the Board of Directors.

SECTION 9. REMOVAL OF DIRECTORS: At a meeting of the Executive Director or the entire Board of Directors, a director may be removed, with or without cause, by a vote of the Board of directors present and voting.

SECTION 10. DIRECTOR CONFLICTS OF INTEREST:

No contract or other transaction between the corporation and one or more of its directors, or any other corporation, firm, association or entity in which one, or more of the directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board or a committee thereof, which authorizes, approves or ratifies the contract or transaction or because his or their votes are counted for such purpose, provided that:

- a) The fact of such relationship or interest is disclosed to or is otherwise known by the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for that without counting the votes or consents

of the interested directors; or,

The fact of such relationship or interest is disclosed to or is otherwise known by the shareholders entitled to vote and they authorize, approve or ratify the contract or transaction by the vote or written consent; or,

b) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board, a committee thereof or the stakeholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof, which authorizes, approves or ratifies such contract or transaction.

SECTION 11. EXECUTIVE AND OTHER COMMITTEES: The Board of Directors, by resolution adopted by a majority of the MI Board, may designate from among its members an executive committee and one or more other committees.

ARTICLE IV- OFFICERS

SECTION 1. FUNCTION: the officers of this corporation shall consist of a Executive Director, Secretary, and a Treasurer, each of whom shall be recommended by the Board of Directors at the September meeting of directors or at such other time as may be designated by the Executive Director or Board of Directors. Such other officers and assistant officers and agents as may be deemed Executive director or Board of Directors may recommend necessary from time to time. The recommendations may be presented to New Hope Nature Coast Community Development Corporation.

SECTION 2. DUTIES: The respective officers of the corporation shall have the following duties:

The Executive Director shall be the chief executive of the corporation, shall have the authority over the general and the active management of the business and affairs of the corporation subject to the direction of the Board of Directors.

The Secretary shall be responsible for the custody and maintenance of all corporation records, except the financial records, shall record the minutes of all meetings of the Board of Directors. Shall send out all notices of meetings and shall perform such other duties as may be prescribed by the Board of Directors.

The Treasurer shall have custody of all corporation funds maintained at an FDIC institution and financial records. The treasurer shall keep full and accurate records of receipts and disbursements, shall render accounts thereof whenever required by the Board of Directors and New hope Missionary Baptist Church and shall perform such other duties as may be prescribed by the Board of Directors. The treasurer shall be bonded.

SECTION 3. REMOVAL OF OFFICERS: Any officer or agent elected or appointed by the Board of Directors may be removed whenever in its judgment the best interests of the corporation will be served thereby.

The Executive Director of the corporation may fill a vacancy in any office, however occurring.

ARTICLE V- BOOKS AND RECORDS

The corporation shall keep correct and complete books and records of accounts and shall keep minutes of the proceedings of its Board of Directors and committees.

ARTICLE VI-AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation of the Corporation shall be amended in the manner set forth in section 617.1001 and 617.1002 of the Florida Statutes.

ARTICLE VII- AMENDMENTS TO THE BYLAWS

The board shall have the authority to alter, amend, or repeal the Bylaws or adopt new Bylaws.

ARTICLE VIII- FISCAL YEAR

The fiscal year of the corporation shall be September thru December.

A True Copy
Adopted: October 29, 2021

Attest:



Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW HOPE NATURE COAST COMMUNITY DEVELOPMENT CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Non-profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED)

ARTICLE III
CORPORATE PURPOSE

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, including, but not limited to, the following:

1. To raise the economic, educational and social levels of the residents of Hernando and Pasco County, Florida, including the homeless and those at risk of becoming homeless, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines to foster and promote community-wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty and crime may be lessened; and (c) racial tensions, prejudice, and discrimination, economic and otherwise, may be eliminated.
2. To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas; to assist said residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises, and to assist said residents and groups in obtaining financial support from other sources.
3. To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Hernando and Pasco County for persons and families of low income who otherwise would not be able to find or afford a suitable place to live, thereby providing relief to the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.
4. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific 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.

5. 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, association, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively for charitable and educational land purposes in such a manner that the corporation will qualify as an exempt organization under section 501(c)(3) of the current Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law (hereinafter referred to as "the Internal Revenue Code").

ARTICLE IV **MANNER OF ELECTION**

The Executive Director will appoint the directors initially. Thereafter, they will be appointed by the Executive Director and sanctioned by the Board of Directors. The Board of Directors will compose of no less than three members and shall be over the age of 18. Two thirds of the Board shall be from New Hope Missionary Baptist Church.

ARTICLE VIII **DISSOLUTION & DISTRIBUTION OF ASSETS**

No person, firm, or corporation shall ever receive any dividends or profits from the undertakings of this corporation and upon dissolution of this organization all its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to other organizations which have qualified for exemption under Section 501© 3 of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law), or the federal government or to a state or local government, for a public purpose.

ARTICLE IX **NON-PROFIT**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to it's members, trustees, directors, officers or any private Persons, 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 Section 501(C) 3 Purposes. 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.

ARTICLE X **TAX EXEMPT STATUS**

Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income Tax under

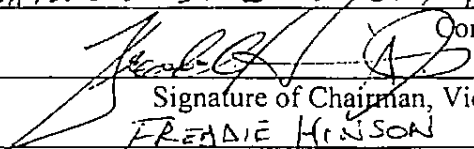
section 501© 3 of the Internal revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170© 2 of the Internal revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law).

SECOND: The date of adoption of the amendment(s) was: October 29, 2021

THIRD: Adoption of amendment (CHECK ONE)

- ☐ The amendment (s) was (were) adopted by the members and the number of votes for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

NATURE COAST COMMUNITY DEVELOPMENT CORPORATION
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

FREDDIE HINSON JR.
Typed or printed name

EXECUTIVE DIRECTOR 11/29/2021
Title Date