

STATE OF FLORIDA

DEPARTMENT OF STATE



I, RICHARD (DICK) STONE, Secretary of State of the State of Florida, do hereby certify that the following is a true and correct copy of

Certificate of Amendment to Certificate of Incorporation of THE FLORIDA HOMESTEADING FOUNDATION, INC., a corporation not for profit, organized and existing under the Laws of the State of Florida, changing its corporate name to AMERICAN HOMESTEADING FOUNDATION, INC., filed on the 27th day of September, A. D., 1972, as shown by the records of this office.



GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 31st day of October, A.D., 1972.

Richard (Dick) Stone

SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

THE FLORIDA HOMESTEADING FOUNDATION, INC.
(a corporation not for profit)

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I: NAME

The name of this corporation is THE FLORIDA HOMESTEADING FOUNDATION, INC.

ARTICLE II: PURPOSES:

The general nature of the objects and purposes of this corporation shall be to establish homesteading groups and to provide therewith opportunities for these and others, to study the principles, practices and further possibilities of modern homesteading. In furtherance thereof, it is proposed to buy, sell, mortgage, lease and otherwise deal in real and personal property; to establish and maintain schools; to publish relevant literature; and to do all other things necessary and convenient to the accomplishment of the foregoing purpose.

ARTICLE III. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided by the by-laws.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these articles are:

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(6)

<u>NAME</u>	<u>RESIDENCE</u>
W. J. Vaughn	827 E. Melbourne Avenue Melbourne, Florida
Mildred Kudra	536 E. Lincoln Avenue Melbourne, Florida
Jean S. Jarvis	411 Ocean Avenue Melbourne Beach, Florida.

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, such numbers of Vice Presidents, Secretary, Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Trustees are:

<u>OFFICE</u>	<u>NAME</u>
President	W. J. Vaughn
Vice President	Mildred Kudra
Secretary-Treasurer	Jean S. Jarvis

Section 3. The officers shall be elected at the annual meeting of the Board of Trustees or as provided in the by-laws.

ARTICLE VII. BOARD OF TRUSTEES.

Section 1. The business affairs of this corporation shall be managed by the Board of Trustees. This corporation shall have three Trustees initially. The number of trustees may be increased from time to time, by the by-laws, but shall never be less than three.

Section 2. The Board of Trustees shall be members of the corporation.

Section 3. Members of the Board of Trustees shall be elected and hold office in accordance with the by-laws.

Section 4. The names and address of the persons who are to serve as trustees for the ensuing year, or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
W. J. VAUGHN	827 E. Melbourne Avenue Melbourne, Florida, 32901
MILDRED KUDRA	536 E. Lincoln Avenue Melbourne, Florida, 32901
JEAN S. JARVIS	411 Ocean Avenue Melbourne Beach, Florida.

Any vacancy in the Board of Trustees may be filled by the majority vote of the remaining Trustees until the next annual election.

ARTICLE VIII. BY-LAWS.

Section 1. The Board of Trustees of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Trustees present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS.

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X. LOCATION.

The location of this corporation shall be at 2007-9 South Melbourne Court, Melbourne, Florida, 32901.

ARTICLE XI.

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or

otherwise act to influence legislation.

ARTICLE XII. POWERS.

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION.

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets shall be distributed to any member, officer or trustee of this corporation.

ARTICLE XIV. DUES.

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Trustees.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set out hands and seals this 29th day of June, 1972, for the purpose of forming this corporation not-for-profit under the laws of the State of Florida.

W. J. Vaughn (SEAL)
 W. J. Vaughn

Mildred Kudra (SEAL)
 Mildred Kudra

Jean S. Jarvis (SEAL)
 Jean S. Jarvis

(13)

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared W. J. VAUGHN, MILDRED KUDRA and JEAN S. JARVIS, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 29 day of ^{June}~~May~~, 1972.

Karen M. Wilford
Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES JAN. 20, 1978
~~BRING THIS CERTIFICATE TO THE STATE DEPARTMENT OF REVENUE~~

(14)

OF DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FLORIDA HOMESTEADING FOUNDATION, INC.,

WHEREAS, the Charter of the FLORIDA HOMESTEADING FOUNDATION, INC., provides in part:

ARTICLE IX, AMENDMENTS, Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds vote of those present.

It is certified that at a special meeting of the members of the Corporation called for that purpose, at which a quorum was present, it unanimously was resolved that the charter be amended to the end that the Corporation's name be changed from FLORIDA HOMESTEADING FOUNDATION, INC., to AMERICAN HOMESTEADING FOUNDATION, INC.,.

It further is certified that the President and Secretary were authorized to execute this certificate and cause the same to be filed with the Secretary of State of the State of Florida.

Melvin Webb
President

Helen B. Newcomb
Assistant Secretary

State of Florida) ss
County of Brevard)

(15)

Personally appeared before me Melvin Webb and Helen B. Newcomb, President and Assistant Secretary respectively of Florida Homesteading Foundation, Inc., and acknowledged that they executed the foregoing certificate as their voluntary act and deed and as the voluntary act and deed of said Corporation for the purposes and uses therein stated.

[Signature]
Notary Public

Notary Public, State of Florida at Large
My Commission Expires Feb. 8, 1976
Bonded by American Flor & Cowboy Co.

