

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

OCT 04 2016

NONPROFIT CORPORATION  
ARTICLES OF AMENDMENT

*Mark Hammond*  
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to the provisions of Section 33-31-1005 of the 1976 South Carolina Code of Laws, as amended, the applicant delivers to the Secretary of State these articles of amendment.

1. The name of the nonprofit corporation is Trinity Housing Corporation  
(Must match name on record with Secretary of State's Office)
2. Date incorporated August 30, 1989  
(Must match date on record with Secretary of State's Office)
3. On September 19, 2016, the following amendment was adopted, \_\_\_\_\_  
(Date the amendment was decided upon)  
First Declaration (attached); Third Declaration (attached); Fourth Declaration (attached);  
Sixth Declaration (attached)
4. ☒ By checking this paragraph #4 the applicant represents that (a) approval of the amendment by the members was not required, (b) the amendment was approved by a sufficient vote of the board or directors or the incorporators. (Do not check this paragraph #4 if member vote was required or if the required vote of directors or incorporators was not obtained.)
5. If the approval of the members was required to adopt the amendment(s), provide the following information:
  - (a) Designation (Classes of Membership) \_\_\_\_\_
  - (b) Number of memberships outstanding \_\_\_\_\_
  - (c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment \_\_\_\_\_
  - (d) Number of votes of each class indisputably voting on the amendment \_\_\_\_\_
  - (e) Complete one of the following as appropriate
    - ( i ) Total number of votes cast for and against the amendment by each class entitled to vote separately  
\_\_\_\_\_
    - ( ii ) Total number of undisputed votes cast for the amendment by each class which was sufficient for approval for that class  
\_\_\_\_\_

161004-0116

TRINITY HOUSING CORPORATION

Filing Fee: \$10.00 ORIG



Mark Hammond

South Carolina Secretary of State

Trinity Housing Corporation

Name of Corporation

6. ☐ By checking this paragraph #6 the applicant represents that approval of the amendment by some person or persons other than the members, the board, or the incorporators is required pursuant to Section 33-31-1030 of the 1976 South Carolina Code of Laws, as amended, and that the approval was obtained. (Do not mark paragraph #6 if either of these statements is not true.)
7. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself \_\_\_\_\_
8. ☐ If this corporation is converting from either a public benefit or religious corporation into a mutual benefit corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

Date

10.4.16

Trinity Housing Corporation

Name of Corporation

Signature of Officer

Walker McKay

Type or Print Name

Chair, Board of Directors

Position of Officer

FILING INSTRUCTIONS

1. Two copies of this form must be submitted for filing.
2. Filing fee of \$10.00 payable to the Secretary of State
3. A self addressed stamped return envelope.
4. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk which will allow for expansion of space on the form.

Mail to: Secretary of State  
Attn: Corporations  
1205 Pendleton St, Suite 525  
Columbia, SC 29201

Form Revised by South Carolina Secretary of State, March 2012

## **Exhibit A to Articles of Amendment**

### **STATE OF SOUTH CAROLINA SECRETARY OF STATE**

### **NONPROFIT CORPORATION ARTICLES OF AMENDMENT**

Trinity Housing Corporation hereby amends its Certificate of Incorporation as follows:

The First Declaration of the original Certificate of Incorporation is hereby amended to change the name of the organization from Trinity Housing Corporation to Homeless No More, Inc. Additionally, all other references in the Certificate of Incorporation to Trinity Housing Corporation are hereby deleted and replaced with Homeless No More, Inc.

The Third Declaration of the original Certificate of Incorporation is hereby amended to replace the headquarters address with 2711 Middleburg Drive, Suite 308, Columbia, SC 29204.

The Fourth Declaration of the original Certificate of Incorporation is hereby deleted and replaced with the following:

Founded by Trinity Episcopal Cathedral in 1989, St. Lawrence Place is a primary program of the Corporation, an organization committed to the offering of a seamless continuum of services and housing to homeless and at-risk families in the midlands of South Carolina. The Corporation is organized for to provide the vehicle by which low-income housing may be rehabilitated and/or built new, initially in the Columbia, South Carolina metropolitan area; and to provide and coordinate necessary support service for low-income families in need of housing in accordance with the provisions of 26 U.S.C. Sections 501(c)(3) and 509 (a)(1), (2), or (3) and the regulations thereunder, and Sections 12-7-415 and 12-7-430(h), Code of Laws of South Carolina, 1976, as amended ("South Carolina Code"); and incorporated under the South Carolina Non-Profit Corporation Act (Article 1, Chapter 31, Title 33 of the South Carolina Code).

The Sixth Declaration of the original Certificate of Incorporation is deleted and replaced with the following:

The corporation may be dissolved at a duly convened meeting of the Board at which persons constituting at least two-thirds of the number of Directors authorized to serve as such are present and at least two-thirds of the number of Directors authorized to serve as such vote in favor of the proposed plan of dissolution, the plan having been presented for discussion at a previous meeting and the notices for both meetings having specified that the proposed plan of dissolution, which shall be attached to each notice, is to be considered. If dissolution is approved as provided above, the Board shall execute a certificate of dissolution pursuant to the provisions of Title 33 of the South Carolina Code of Laws. On dissolution of the Corporation, all of its net assets after satisfying all indebtedness shall be paid over and transferred to one or more exempt organizations of the kind described in Internal Revenue Code Section 501(c)(3). The organization(s) to receive such property shall be designated by the Board. Any assets not so disposed of shall be disposed of by the Richland County Court in the state of South Carolina exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and Regulations of 1986 as amended or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.