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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SUNRISE CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZAT

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AMEND
4/25/2002
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

SUNRISE CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION
1513 NORTH 23RD STREET
FT PIERCE, FL 34950

SUBJECT: SUNRISE CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION INC.
REF: NO1000000234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME IS LISTED DIFFERENTLY IN THE HEADING, THE FIRST SENTENCE AND IN #1. PLEASE MAKE THE SAME (INCLUDING PUNCTUATION).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2002

SUNRISE CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION
1513 NORTH 23RD STREET
FT PIERCE, FL 34950

SUBJECT: SUNRISE CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION INC.
REF: ND1000000234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE HEADING "EXHIBIT 2A" FROM THE TOP OF THE DOCUMENT.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000103845
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TALLAHASSEE, FLORIDA

AMENDED & RESTATED ARTICLES OF INCORPORATION
Sunrise City Community Housing Development Organization Inc.

The undersigned President and Secretary of Sunrise City Community Housing Development Organization Inc. (N01000000234) EIN 65-1065285, a Florida not for profit corporation, certify that by unanimous vote of the board of directors at a Special Meeting held April 28, 2002 the Articles of Incorporation were amended and restated as follows. There are no members:

1. NAME: The name of the corporation is "Sunrise City Community Housing Development Organization Inc."
2. PRINCIPAL OFFICE: The principal office and mailing address is: 1513 North 23rd Street, Fort Pierce, Florida 34950.
3. PURPOSE : The corporation is a nonprofit public benefit corporation. It is not organized for the private gain of any person. It is organized and operated exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code ("Code") and may conduct any other activity permitted under Florida law and Code section 501(c)(3). In furtherance thereof, and not in limitation, within the City of Ft. Pierce, Florida, on a nonprofit basis, it shall provide decent housing that is affordable for low and moderate income families through the purchase and rehabilitation of homes or the construction of new homes, and their sale or rental. It shall provide continued social services for the benefit of the prospective homeowners to aid them in achieving and maintaining home ownership, and shall perform such activities that give reasonable promise that a stable environment shall be created in the neighborhood of such homes.
4. NO MEMBERS: The corporation shall have no members. All rights, which would otherwise vest in the members, shall vest in the directors. Actions of the directors shall be by majority vote.
5. DIRECTORS & OFFICERS: The board of directors of the corporation shall consist of no less than seven persons. Directors and officers of the corporation shall be residents of Ft. Pierce, and shall be elected by majority vote of the directors at the annual meeting of directors, which shall be held on the first Tuesday of January. The directors and officers of the corporation are below enumerated:

D, P	Robert E. Brown	601 N. 15 th Street	FL Pierce	FL 34950
D	Elizabeth Burns	422 N 22 Street	FL Pierce	FL 34950
D, S	Anita Bush	2504 Avenue P	Ft. Pierce	FL 34950
D	Theresa Carter	2901 Avenue F	FL Pierce	FL 34947
D, T	Hycitd D. Frazier	2710 Walker Drive	Ft. Pierce	FL 34950
D	Dornia L. Jenkins	2130 Jo Haywood Drive	Ft. Pierce	FL 34950
D	Paul Pearson	3212 Live Oak Lane	Ft. Pierce	FL 34981
D, C	Rev. Toby T. Philpart	1931 Royal Palm Drive	Ft. Pierce	FL 34982
Ex.Dir.	Sonjia L. Philpart	1931 Royal Palm Drive	FL Pierce	FL 34982

6. REGISTERED AGENT: Rev. Toby T Philpart: 1931 Royal Palm Drive Ft. Pierce FL 34982

7. PROHIBITED ACTIVITY: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers directors, or other private person, 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 the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activity not permitted to be carried on (a) by an organization exempt from federal income tax under Code section 501(c)(3) or (b) by an organization, contributions to which are deductible under Code section 170 (c)(2).

8. DISSOLUTION: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code section 501 (c) (3), or shall be distributed to the federal, state or local government for a public purpose.

<u>Robert E. Brown</u>	<u>May 28, 2002</u>	<u>Anita Bush</u>	<u>May 28, 2002</u>
Robert E. Brown, President	date	Anita Bush, Secretary	date

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 so act.

Rev. Toby T. Philpart May 28, 2002
Rev. Toby T. Philpart, Resident Agent date

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