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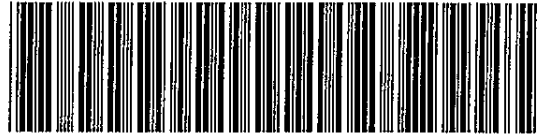
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2003 JAN 27 PM 5:10

Name Change

Amendment

01/30/03

D.

Carol Goldstein Stiefel

Attorney at Law

1550 Madruga Ave., Suite 120
Coral Gables, Florida 33146

(305) 661-4600
(305) 284-9186 Fax

January 24, 2003

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

Re: Wind & Rain Foundation, Inc. n/k/a
Ardent Housing Foundation, Inc.
Document Number N02000007574

Gentlemen:

Enclosed please find a check for \$140.00 for filing fees together with the following documents for the above referenced company:

1. Statement of Change of Registered Office and Registered Agent,
2. Amendment to the Articles of Incorporation
3. Resignation of Director (2).

Please change your records accordingly. Please return all correspondence concerning this matter to me at:

Carol Goldstein Stiefel, Esq.
1550 Madruga Avenue
Suite 120
Coral Gables, Florida 33146

If you have any questions, please feel free to contact me at 305-661-4600 ext. 208.
Thank you for your assistance.

Very truly yours,


Carol Goldstein Stiefel

Enclosures

**Articles of Amendment
To
ARTICLES OF INCORPORATION
Of
Wind & Rain Foundation, Inc. n/k/a Ardent Housing Foundation, Inc.**

Document No. N02000007574

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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The Articles of Incorporation of Wind & Rain Foundation, Inc., a Florida not for profit corporation (the "Corporation") are hereby amended pursuant to provision 617.1006 of the Florida Statutes, as follows:

First, ARTICLE I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I – Name

The name of the Corporation shall be Ardent Housing Foundation, Inc.

Second, ARTICLE II of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE II
Principle Place of Business and Mailing Address**

The principal place of business and the mailing address of the Corporation shall be:

Ardent Housing Foundation, Inc.
7524 S.W. 58th Avenue
South Miami, Florida 33143

Third, ARTICLE III of the Articles of Incorporation of the Corporation is hereby modified to include the following:

- "1. to own, develop, upgrade and manage housing that is affordable to low and moderate income people."

This Amendment was approved by the Board of Directors on January 23, 2003. There are no members or members entitled to vote on the amendment.

Executed this 24 day of January, 2003.



Anthony R. Doris, Chairman