

N02000007574

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

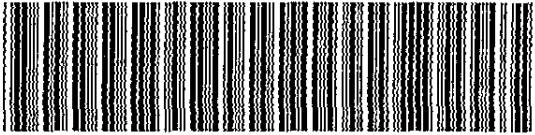
(Business Entity Name)

(Document Number)

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RA Change

01/30/03

DC

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
Arden 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:

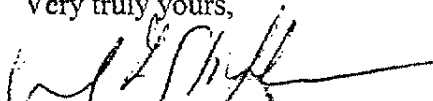
1. Statement of Change of Registered Office and Registered Agent,
2. Amendment to the Articles of Incorporation
3. Resignation of Director (2).

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ardent Housing Foundation, Inc. f/k/a Wind & Rain Foundation, Inc.
- 2. The principal office address: 7524 S.W. 58th Avenue, South Miami, FL 33143
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: September 30, 2002 Document number: NO2000 007574

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony R. Parrish, Jr.
145 Grand Avenue
Coral Gables, Florida 33133-4839

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Anthony R. Doris
7524 S.W. 58th Avenue
(P.O. Box or personal mailbox NOT acceptable)
South Miami, Florida 33143

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Anthony R. Doris, Chairman
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 _____ January 24, 2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

***** FILING FEE: \$35.00 *****