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TALLAHASSEE, FLORIDA





# URGENT, INC.

1600 NW 3RD AVENUE · BUILDING D · MIAMI, FL 33136

February 21, 2007

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: Urgent, Inc.  
Document No. N94000001986

Dear Sir/Madam;

Enclosed are, "Articles of Amendment," for our corporation. Accept this document for filing. Enclosed is a check for \$35.00 to cover the filing fee.

Contact me if you have any questions.

Sincerely,

Saliha Nelson  
Vice President

Enclosure

## ARTICLES OF AMENDMENT

# Urgent, Inc.

A Florida Not for Profit Corporation  
(Document Number N94000001986)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

### MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on December 13 , 2006. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

### THE AMENDMENTS

The Articles of Incorporation of Urgent, Inc. are hereby amended as follows:

**1. Article II of the Articles of Incorporation is hereby amended to add the following paragraph:**

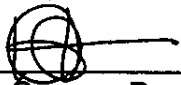
**CHDO RESTRICTION:** The composition of the board of directors and its manner of selection shall be governed by the bylaws but in no event shall a for-profit entity ever have the right to appoint more than one third of the directors for this Corporation. Any directors who are appointed by a for profit corporation shall not have the right to appoint any of the remaining two thirds of the directors. Likewise, in no event shall any state or local government that provides federal HOME funds to this Corporation have the right to appoint more than one third of the directors and no more than one third of the directors shall be public officials or employees of such state or local governments (such public officials and employees, if any, shall not have the right to appoint any of the remaining two thirds of the directors).

**1. Article III of the Articles of Incorporation is hereby amended to add the following paragraph:**

**CHDO PURPOSE:** The purposes of this corporation include the provision of decent housing that is affordable to low-income and moderate-income persons. Nothing in this paragraph shall allow this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under

section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**URGENT, INC.**

By:  \_\_\_\_\_  
Henry Crespo, President

Date: 2/21/07

Mailing address:

Urgent, Inc.  
1600 NW 3rd Ave. Bldg D  
Miami FL 33136