

Florida Department of State

Division of Corporations Public Access System

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BASIC AMENDMENT

AMERICAN JUSTICE FOUNDATION, INC.

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Page Count	01

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Sorrotary of State

April 19, 2004

AMERICAN JUSTICE FOUNDATION, INC. 516 CAMDEN AVENUE STUART, FL 34994US

SUBJECT: AMERICAN JUSTICE FOUNDATION, INC.

REF: N97000003383

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval, OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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

p. 1

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

American Justice Foundation, Inc. Eln 65-0757765 Florida N97000003383

1. NAME

The name of this corporation shall be:
National Community Housing Development Corporation

2. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 913 North 21 Street, Ft. Pierce, FL 34950

3. PURPOSE

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. This corporation is organized and operated exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code. In furtherance thereof and not in limitation, the corporation is organized is to provide affordable housing to financially disadvantaged families in Central Florida, and any other location within, or without, the state of Florida, and to conduct any other activity permitted under F.S. Chapter 617 and IRC Section 501(e)(3).

4. NO MEMBERS: DIRECTORS APPROVAL OF REINSTATMENT

The corporation shall have no members. This restatement was adopted by unanimous approval of all members of the board of directors and does not contain any amendment requiring member approval.

5. DIRECTORS

The Board of Directors shall be elected by majority vote of all directors, at the annual meeting of directors, which shall be held on the first Monday in May. The names and address of the directors and their office are below set forth.

President Rev. Benjamin F. Hook 913 N 21 Street Ft. Pierce FL 34950
Treasurer Brenda Moore 913 N 21 Street Ft. Pierce FL 34949
Secretary Amit Patel 1920 Scaway Drive Ft. Pierce FL 34949

6. REGISTERED AGENT

The name and address of the Registered Agent is: Brenda Moore, 913 N 21 Street, Ft. Pierce, FL 34950.

7. PROHIBITED ACTIVITY:

No part of the net earnings of the Company shall inure to the benefit of, or be distributable to a director, officer, or other private person, except that the organization 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 Company shall be the carrying on propaganda, or otherwise attempting to influence legislation. The Company 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 organization shall not carry on any other activity not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or corresponding sections of any future federal tax code.

8. DISSOLUTION

Upon the dissolution of the Company, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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 act in that capacity.

Brenda Moore Date Brenda Moore Date Brenda Moore Signature/Registered Agent Signature/Transurer (((H040000821643)))