

Access Housing, Inc.

15861 SW 42<sup>nd</sup> Terrace

Miami, FL 33185

N99000001636

February 7, 2000

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

700003138887--2  
-02/17/00--01085--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

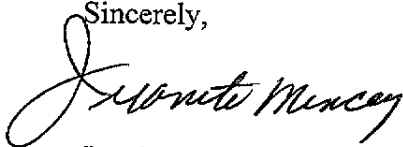
Dear Gentlemen:

Please find enclosed a \$35.00 money order to cover fees for the enclosed Amendment to the Articles of Incorporation for

If there are any questions, please call me at (305) 769-3044.

Thank you for your assistance.

Sincerely,



Juanita Mincey  
Secretary

FILED  
00 FEB 17 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N99000001636  
Amended  
2-17-00

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

ACCESS HOUSING, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please see added amendment Number VIII (attached)

**SECOND:** The date of adoption of the amendment was: February 4, 2000

**THIRD:** Adoption of Amendment (check one)

- The amendment was adopted by all members and the number of votes cast for the amendment was sufficient for approval.
- There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

ACCESS HOUSING, INC.

Corporation Name

**FILED**  
00 FEB 17 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signature of Chairman, Vice Chairman, President or other officer

Juanita Mincey

Secretary  
Title

February 4, 2000  
Date

ARTICLES OF AMENDMENT

of

ACCESS HOUSING, INC.

We, the undersigned, subscribers to Articles of Amendment, each a natural person competent to contract, hereby associate ourselves together to do an amendment to the Article of Incorporation under the law of the State of Florida.

Article VIII (added)

FILED  
00 FEB 17 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the Federal, State or Local Government for exclusive public purpose.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt, organizations under Section 501(c)(3) or the Internal Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.


*Juanita Mincey*  
\_\_\_\_\_  
Juanita Mincey  
Secretary

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

BEFORE ME, personally appeared Juanita Mincey to me well known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that they are subscribed to and executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, the 4<sup>th</sup> day of February, 2000, at Miami-Dade County, Florida.

 ANDREA L. ROBINSON  
COMMISSION # CC618066  
EXPIRES FEB 02, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO INC

*A. Robinson*  
\_\_\_\_\_  
Notary