

742637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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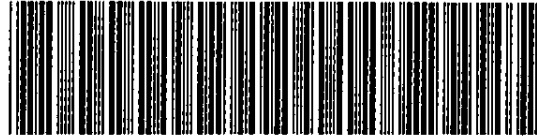
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALLAPATTAH COMMUNITY ACTION, INC.

DOCUMENT NUMBER: 742637

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miriam Urra  
(Name of Contact Person)  
ALLAPATTAH COMMUNITY ACTION, INC.  
(Firm/Company)  
2257 N. W. NORTH RIVER DRIVE  
(Address)  
MIAMI, FLORIDA 33125  
(City/State and Zip Code)

For further information concerning this matter, please call:

Miriam Urra at (305) 633-0466  
(Name of Contact Person) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                          |                                                                     |                                                                                            |                                                                                                                           |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|

Mailing Address  
Amendment Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2664 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 MAR 22 PM 1:37

ALLAPATTAH COMMUNITY ACTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

742637

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attachment

(Attach additional pages if necessary)  
(continued)

**ARTICLES OF AMENDMENT**  
**ALLAPATTAH COMMUNITY ACTION, INC.**  
**(A Florida Not for Profit Corporation)**

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.

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 March 13, 2007. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

**THE AMENDMENTS**

The Articles of Incorporation of the **ALLAPATTAH COMMUNITY ACTION, INC.** are hereby amended as follows:

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

The purposes of this corporation include to engage in community development activities (which may include housing and economic development activities) which are intended to lead to an improvement of the physical, economic or social environment of its geographic area of operation by addressing one or more of the critical problems of the area with attention to the needs of persons with low income. These activities shall be undertaken primarily, but not exclusively, in the Corporation's geographic area of operation. Nothing in this paragraph shall allow this organization to 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.

The primary geographic area of operation of this Corporation shall be Miami-Dade County, the City of Miami, the Allapattah area, Melrose and Neighborhood Revitalization Strategy Area of Miami Dade County Florida (as designated by Miami-Dade County Office of Community and Economic Development).

**2. An additional article is added to the Articles of Incorporation stating:**

Allapattah Community Action, Inc. is the sponsor of two non-profit HUD Section 202 housing corporations: Allapattah Community Housing, Inc. and Allapattah Community Housing II, Inc. The two housing entities are separate 501(c)(3) corporations, no part of the net earnings of which shall inure to the benefit of any private party, and shall not be controlled by or under the direction of persons seeking to derive profit or gain there from.

**ALLAPATTAH COMMUNITY ACTION, INC.**

By:   
President  
Ardo Mesa

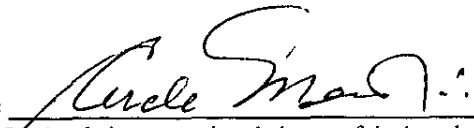
Date: March 13, 2007

The date of adoption of the amendment(s) was: March 13, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

A. Ardo Mesa  
(Typed or printed name of person signing)

President/Chairman of the Board  
(Title of person signing)

**FILING FEE: \$35**