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PUBLIC HOUSING ACADEMIC SCHOLARSHIP
615 KUREK CT.
P.O. BOX 540338
MERRITT ISLAND, FL 32954-0338

17 August 2000

Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/12/00--01066--002
*****35.00 *****35.00

RE: N 000 000 000 30
Amended Filing

Dear Ms. Harris:

Our 501 (c)(3) corporation was filed with your office December 23, 1999 and issued the referenced corporation number. We subsequently filed with IRS for tax exempt status and were required to revise our Article of Incorporation. We have made the required changes and request an amended filing.

Your assistance is appreciated.

Sincerely,



Frank C. Chavers
Secretary

Attached: Articles of Incorporation 8/02/00

FCC:s

FILED
00 OCT 11 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 11 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

FRANK C. CHAVERS
PUBLIC HOUSING ACADEMIC SCHOLARSHIP
P. O. BOX 540338
MERRITT ISLAND, FL 32954-0338

SUBJECT: PUBLIC HOUSING ACADEMIC SCHOLARSHIP INC.
Ref. Number: N00000000030

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00045561

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PUBLIC HOUSING ACADEMIC SCHOLARSHIP, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 ATTACHED.

FILED
OCT 11 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 2 August 2000

THIRD: Adoption of Amendment (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.

PUBLIC HOUSING ACADEMIC SCHOLARSHIP, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

ROSETTA F. PEASE

Typed or printed name

PRESIDENT .

Title

4 October 2000

Date

THE PUBLIC HOUSING ACADEMIC SCHOLARSHIP INC.
A CORPORATION NOT FOR PROFIT

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the undersigned, a majority of which are citizens of the United States desire to form a nonprofit corporation under the Florida Law, do hereby certify:

ARTICLE I. NAME:

The name of this corporation is Public Housing Academic Scholarship Inc., a corporation not for profit.

ARTICLE II LOCATION:

The place in this state where the principal office of the corporation is located is Merritt Island, Brevard County, Florida.

ARTICLE III PURPOSE:

- (a) Said corporation is organized exclusively for charitable, religious scientific or educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)
- (b) This corporation shall issue no stock. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

REVISED 08/02/00

- (d) The corporation will not engage in any act of self-dealing as defined in section 4941 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (e) The corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (f) The corporation will not make any investments in such a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (g) The corporation will not make any taxable expenditures as defined in section 4943 (d) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV TERM:

This corporation shall exist perpetually .

ARTICLE V DISSOLUTION:

- (a) Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, 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.
- (b) The Housing Authority of Brevard County, Florida is named as receiver of assets upon dissolution.
- (c) However, if named is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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ARTICLE VI EXECUTIVE BOARD:

- (a) The members of this corporation executive board will be five (5), the officers plus with one member at large.

President: Rosetta F. Pease
2628 Kefauver St.
Melbourne, FL 32935

Vice President: Robert McKemy
728 Peregrine Dr.
Indiatlantic, FL 32903

Secretary: Frank C. Chavers
Housing Authority of Brevard County
615 Kurek Ct.
Merritt Island, FL 32953

Treasurer: Johnnie Mae Scott
1040 Mathers St.
Melbourne, FL 32935

Member at Large: Bettye Murray
2404 S. Lipscomb St.
Melbourne, FL 32901

- (b) The qualifications for members and the manner of their admission shall be regulated by the bylaws.

ARTICLE VII SUBSCRIBERS:

The names and residences of the subscribers are:

Rosetta Pease, 2628 Kefauver St., Melbourne, FL 32935
Robert McKemy, 728 Peregrine Dr., Indialantic, FL 32903
Frank C. Chavers, 615 Kurek Ct., Merritt Island, FL 32953
Johnnie Mae Scott, 1040 Mathers St., Melbourne, FL 32935
Bettye Murray, 2404 S. Lipscomb St., Melbourne, FL 32935

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ARTICLE VIII OFFICERS:

- (a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its second annual meeting. The officers shall serve until the annual meeting of the Board of Directors unless removed earlier in accordance with the bylaw.
- (b) The names of the officers who shall serve until the election at the organizational meeting after the articles are approved are:

President:	Rosetta Pease
Vice President:	Robert McKemy
Secretary:	Frank C. Chavers
Treasurer:	Johnnie Mae Scott
Member At Large:	Bettye Murray

- (c) This corporation shall have a Board of Directors of five (5) initially. The number of Directors shall be prescribed in the bylaws from time to time. The names and addresses of the Directors who shall serve until the first elections are:

Rosetta Pease, 2628 Kefauver St., Melbourne, FL 32935
Robert McKemy, 728 Peregrine Dr., Indialantic, FL 32903
Frank C. Chavers, 615 Kurek Ct., Merritt Island, FL 32953
Johnnie Mae Scott, 1040 Mathers St., Melbourne, FL 32935
Bettye Murray, 2404 S. Lipscomb St., Melbourne, FL 32901

Vacancies in the initial Board of Directors occurring before the first election shall be filled by the Executive Directors remaining in office even though they do not constitute a quorum of the Executive Board of Directors.

ARTICLE IX BYLAWS:

- (a) The bylaw of the corporation shall be adopted by the Executive Board of Directors until the first election.
- (b) An amendment to the bylaw may be proposed by the Board of Directors, or a member. Amendments shall be adopted by the Board of Directors by the affirmative vote at least 50% plus one (1) of the Directors present and voting at a meeting at which a quorum 50% plus one (1) is present.

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ARTICLE X RESIDENT AGENT:

The initial resident agent for this corporation is Frank C. Chavers whose office is located at 615 Kurek Ct., Merritt Island, FL 32953.

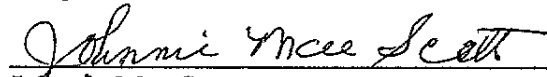
ARTICLE XI MEETINGS:

Meetings will be at the call of the President or upon request of any two executive board members or as subsequently modified by the bylaws.

Dated on this 2nd day of August 2000



Roseita Pease



Johnnie Mae Scott



Frank C. Chavers

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on the 2nd day of August 2000





Colleen A. Pierce
My Commission CC627948
Expires April 18, 2001

REVISED 08/02/00

Certificate designated place of business or domicile for the service of process within Florida, naming an agent upon whom service of process may be served

In compliance with Section 48.091 Florida Statutes, the following is submitted:

First - That Public Housing Academic Scholarship, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 615 Kurek Court, Merritt Island, Florida 32953, Brevard County, state of Florida, has named Frank C. Chavers, located at 615 Kurek Ct., Merritt Island, FL 32953, its agent to accept service of process within Florida.

Signature: Rosetta Pease

Title: President

Date: August 2, 2000

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: [Handwritten Signature]

Date: August 2, 2000

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2nd day of August 2000 by Rosetta Pease/Frank Chavers who is personally known to me and who did not take an oath.

Signature of Notary Colleen A. Pierce

Printed Name: Colleen A. Pierce



Colleen A. Pierce
My Commission CC627948
Expires April 18, 2001