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W. Mongan Speen Attornery at Law A Professional Association 1800 Australian Avenue South, Suite 100 West Palm Beach, Florida 33409

> Telephone: (561) 655-9478 Facsimile: (561) 655-9479

> > November 12, 2002

## VIA FEDERAL EXPRESS

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Homes-4-U-Org. Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced corporation and a copy of the same for filing.

Also enclosed is our check in the amount of \$35.00 made payable to Florida Department of State for said filing fee.

Please return a stamped copy for our records. If you have any questions relating to this matter, please do not hesitate to call me.

Sincerely,

W. Morgan Speer

WMS/rak enclosures

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HOMES-4-U.ORG, INC.

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TALLARIAS SEE, FLORIES

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HOMES-4-U.ORG, INC. (the "Corporation").

SECOND: Article III is hereby amended by revoking and deleting said Article in its entirety and inserting the following in lieu thereof:

"This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, and in furtherance of such purpose:

To provide pre and post homeowner education, foreclosure, counseling, financial planning and counseling, home owner placement and other services related to housing in South Florida. In this connection, the Corporation will provide assistance to persons pursing home ownership, provide community education, promote community involvement and stay current with all housing issues. All programs will be designed to protect consumers rights without discrimination because of race, religion, color, national origin, sex, familial status or disability; or such other protected status as may be conferred by federal, state or local laws.

To solicit and receive grants, contributions and other property, to enter into contracts, to engage needed personnel, volunteers and services as may be necessary to carry out the purposes of this corporation.

No part of the money or property received by the Corporation from any source, including its operations, shall be used directly or indirectly for the benefit of or to be distributed to the officers, Board members, or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments necessary for the furtherance of the purposes set forth in the Article.

No substantial part of the activities of the Corporation shall be lobbying or otherwise attempting to influence legislation and this Corporation shall not participate in any political campaign on behalf of or against any candidate for public office.

All activities of the Corporation shall be charitable, educational, or religious as are permitted to be carried on by corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (as it may be amended) or by a corporation that may receive

contributions which are deductible to their donors under section 170(c)(2) of the Internal Revenue Code of 1986 (as it may be amended)".

THIRD: The Amendment was adopted by the Board of Directors on November 12, 2002 by resolution setting forth the proposed amendment.

FOURTH: Members are not entitled to vote on a proposed amendment to the Articles of Incorporation.

Signed this <u>/2</u> day of November, 2002.

HOMES-4-U.ORG, INC.

Arnie Nielsen, Chairman

**Board of Directors**