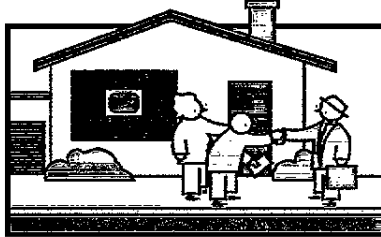


NO10000001704

The Housing for All Trust, Inc.

A Non-Profit Organization
Dedicated To
The Building of America



228B Foxtail Drive. ♦ West Palm Beach, Fl. 33415
Phone 561-642-6539 Phone 561-642-6539 ♦ Fax 561-642-6539 Fax 561-642-6539 ♦ Email Vinniep2000@Yahoo.Com

March 15, 2001

Mr. Tim Burch Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: The Housing For All Trust, Inc. # NO 1000001704

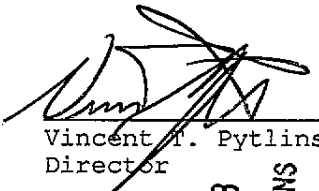
Dear Mr. Birch:

I am sorry to trouble you, I am writing you because you handled our original filing. We need to amend our articles of incorporation to conform to IRS regulations for non-profits.

I have done so with our Board of Directors and forward said amendments to you to be properly filed. I enclose an original and a copy so as to receive a certified copy, said check is for \$ 43.75.

Thanking you in advance for your help, I remain.

Sincerely Yours


Vincent L. Pytlinski
Director

RECEIVED
01 MAR 21 PM 2:53
DIVISION OF CORPORATIONS

Per m.
Pytlinski -
OK to add chairman
title.

200003891542--5
-03/21/01--01110--013
*****43.75 *****43.75

FILED
01 MAR 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE MAR 21 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Housing For All Trust, 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.)

Article III **Ammended to conform to IRS requirements**

Article X **Added to conform to IRS requirements**

Article XI **Added to conform to IRS requirements**

SECOND: The date of adoption of the amendment(s) was: **March 12, 2001**

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.

The Housing For All Trust, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Vincent T. Pytlinski

Typed or printed name

Chairman
Director

March 15, 2001

Title

Date

FILED

01 MAR 21 PM 3:00

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

ARTICLE III

The purpose of the corporation is to do all things` necessary to provide affordable housing for the poor of Florida, within the meaning of section 501 (c) (3) of the Internal Revenue Code. The corporation shall operate as a Charitable Trust Non Profit Organization, and shall solicit memberships and contributions to advance its purpose.


ARTICLE X

The Corporation shall exist in perpetuity unless dissolved by an act of the Federal Government, State of Florida, or any Local Governments or any agencies thereof.

ARTICLE XI

The Assets of the Corporation will be permanently dedicated to providing affordable housing for the poor of Florida. In the case of a dissolution of the Corporation the Corporate Assets will be distributed to the State of Florida Housing Finance Agency, Tallahassee Florida.

In witness whereof Incorporator Vincent T. Pytlinski has affixed his signature and seal hereto.



Vincent T. Pytlinski