

NO1000000 4913

**COVER LETTER**

Florida State Housing Corporation  
c/o: Maria O. Ojeda

Return address: 1011 Long Branch Lane  
Oviedo, FL 32765

Phone number: 407-709-0400  
or  
407-977-2460

FILED  
02 JUN 18 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/18/02--01008--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

ARTICLE VII & VIII  
are unchanged from  
original articles

PS 6/16/02  
Amend

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**FILED**

02 JUN 18 PM 4:49

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Florida State Housing Corporation  
(present name)

N01000004913  
(Document Number of Corporation (If known))

*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.)

- **(Amendment of Article III)** - Said corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Said corporation will provide families and individuals below median incomes counseling and education needed in order to achieve homeownership. Said corporation will be reviewing buyers qualifications and determining eligibility for grants available for purchasing a home that are available from federal, state and local agencies.
- **(Amendment of Article V)** - No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article III hereof. 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 in, 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. 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- **(Amendment) of Article VI** – Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c) (3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

- **(Add) Article VII –**

The name and Florida Street address of the registered agent is:

MARIA O. OJEDA

1011 LONG BRANCH LANE

OVIEDO, FL 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Maria O. Ojeda

- **(Add) Article VIII -**

The Name and the address of the incorporator is:

PORTSURF INTERNATIONAL INC. – SIGNED BY JAMES DICKMAN, VP  
2501 S. PROVIDENCE RD. SUITE 602  
COLUMBIA, MO 65203

**SECOND:** The date of adoption of the amendment(s) was: June 7, 2002

**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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Maria O. Ojeda  
Typed or printed name

President  
Title

June 7, 2002  
Date