

**NO2000000033**

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**SIMPLIFIED HOUSING, INC.**

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September 5, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SIMPLIFIED HOUSING, INC.  
1025 ORANGE AVE  
WINTER PARK, FL 32790

SUBJECT: SIMPLIFIED HOUSING, INC.  
REF: N02000000033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SIMPLIFIED HOUSING, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, SIMPLIFIED HOUSING, INC., a Florida non-profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SIMPLIFIED HOUSING, INC.
2. The original Articles of Incorporation for the corporation as a for profit were filed on February 20, 1995, effective on February 20, 1995, and assigned Charter No. P95000014636.
3. The corporation was converted from a for profit corporation to a not for profit corporation on December 27, 2001, effective January 1, 2002.
4. The corporation filed its articles of incorporation as a not for profit on December 31, 2001, effective January 1, 2002, and assigned Document No. N02000000033.
5. Article III of the Articles of Incorporation is hereby amended by removing Article III in its entirety, and replacing it with the following:

**"ARTICLE III**  
**PURPOSES AND GENERAL POWERS**

This Corporation, an organization described in Section 501(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law, hereafter, the "Code") shall be organized and operated exclusively for charitable, literary and educational purposes within the meaning of Section 501(c)(2) and as such, shall acquire, hold title to, and collect income from real property, and remit the entire amount of income from such property (less expenses) to ANEW FOUNDATION, INC. ("Anew"), a Florida non-profit corporation described under Section 501(a) of the Code and exempt from Federal income tax under Section 501(c)(3) of the Code, in its long-term efforts to facilitate the rehabilitation process for individuals actively striving to recover and rebuild their lives from previous drug, alcohol, and/or other substance abuse.

This Corporation shall have all of the powers enumerated in the Florida Not-for-Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as

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are permitted by applicable law; provided, however, that the Corporation will not carry on any activities not permitted to be carried on by a corporation exempt under Federal Income tax under Section 501(c)(2) of the Code (26 U.S.C. §501(c)(2)) or under any corresponding provision of any future United States Internal Revenue Law."

6. Article XII of the Articles of Incorporation is hereby amended by removing Article XII in its entirety, and replacing it with the following:

"ARTICLE XII  
PROHIBITED DISSOLUTION ACTIVITIES

The Corporation shall not allow any expenditure of any part of the net earnings of the Corporation to inure to the benefit of any director or officer of the Corporation, (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), nor shall any member, director or officer of the Corporation, or any private individual, be entitled to share in the distribution of any of the Corporation's assets on dissolution of the Corporation, or shall a substantial part of the activities of the Corporation be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene (including the publication and distribution of statements) in the political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, transfer all of the assets of the Corporation to Anew; provided, however, that if Anew is not then organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify such organization as being exempt from Federal income tax under Section 501(c)(3) of the Code, then the Corporation shall transfer such assets to such organization or organizations which, at the discretion of the Corporation and consistent with the general intentions and wishes of the donors of such assets, are organized and operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify such organization or organizations as being exempt from Federal income tax under Section 501(c)(3) of the Code. Any such assets not so disposed of shall instead be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for charitable, educational, religious, or scientific purposes, and which qualify as an exempt organization or organizations under Section 501(c)(3) of the Code."

7. The Amendment was adopted by the unanimous written consent of the directors on August 3, 2006. There are no members or members entitled to vote on the amendment.

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8. This Amendment will be effective as of the date this Amendment is filed with the Florida Department of State.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Incorporation on the 3rd day of August, 2006.

SIMPLIFIED HOUSING, INC.

By: Susan S. Taylor  
Susan Stanley Taylor, President

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