N02000007574

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200010944632

(0/27/03--01031--003 **140.00

DIVISION OF CORPORATIONS
2003 JAN 27 PM 5: 09

Old Tesign.

1,30 03

Carol Goldstein Stiefel

Attorney at Law

1550 Madruga Ave., Suite 120 Coral Gables, Florida 33146 (305) 661-4600 (305) 284-9186 Fax

January 24, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Wind & Rain Foundation, Inc. n/k/a Ardent Housing Foundation, Inc. Document Number N02000007574

Gentlemen:

Enclosed please find a check for \$140.00 for filing fees together with the following documents for the above referenced company:

- 1. Statement of Change of Registered Office and Registered Agent,
- 2. Amendment to the Articles of Incorporation
- 3. Resignation of Director (2).

Please change your records accordingly. Please return all correspondence concerning this matter to me at:

Carol Goldstein Stiefel, Esq. 1550 Madruga Avenue Suite 120 Coral Gables, Florida 33146

If you have any questions, please feel free to contact me at 305-661-4600 ext. 208. Thank you for your assistance.

Very truly yours,

'Carol' Goldstein' Stièfel

Enclosures

Resignation Letter

Effective as of January $\frac{2}{\sqrt{2}}$, 2003, I hereby resign as a director of Wind & Rain Foundation, Inc.

Mark L. Rivlin

2003 JAN 27 PM 5: 09