

N02000007872

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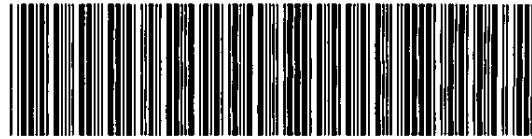
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend

G. Coulliette OCT 03 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Joshua Capital Group, Inc.

DOCUMENT NUMBER: N02000007872

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry K. Dean, Jr.

(Name of Contact Person)

The Joshua Capital Group, Inc.

(Firm/ Company)

2313 Eagle Bluff Dr.

(Address)

Valrico, FL 33594

(City/ State and Zip Code)

For further information concerning this matter, please call:

Harry K. Dean, Jr.

(Name of Contact Person)

at (813) 846-6360

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

The Joshua Capital Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000007872

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

see attached

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DIVISION OF CORPORATIONS

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(Attach additional pages if necessary)
(continued)

Amendment
Articles of Incorporation
The Joshua Capital Group, Inc.

In a meeting of the Board of Directors on August 20, 2007, it was agreed that the Articles of Incorporation on file in Tallahassee should be amended to more accurately reflect the current business model for The Joshua Capital Group, Inc. The amended articles should include specific language related to our nonprofit's role in creating "affordable/workforce" housing.

Article III (a) in The Joshua Capital Group's Articles of Incorporation will be amended to read as follows:

Article III

a.i To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, and to act and operate as a charitable organization in lessening the burdens of government, providing relief of the poor and distressed or under-privileged, and promoting social welfare by reducing unemployment through economic development.

a.ii To develop "affordable/workforce housing" units through new construction; through acquisition, with and without renovation; and through preservation of existing affordable/workforce housing units. This will be accomplished solely by The Joshua Capital Group, or through a variety of partnerships or joint ventures arrangements that best serve the long term interests of The Joshua Capital Group and the furthering of its mission and services.

a.iii To engage in the management of the organization's "affordable/workforce" units with its own staff or through contracting with a qualified Property Management Group.



Harry K. Dean, Jr., President
The Joshua Capital Group, Inc.

9/20/07

Date

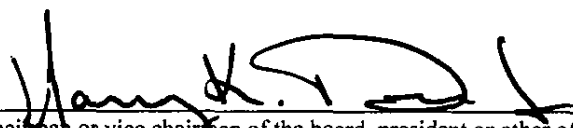
The date of adoption of the amendment(s) was: August 20, 2007

Effective date if applicable: Immediate
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Harry K. Dean, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35