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(Requestor's Name)

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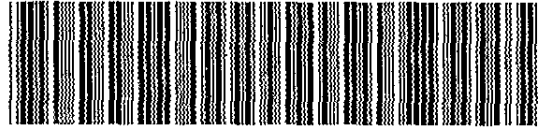
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Special Instructions to Filing Officer:

John Little gave authority  
to spell name of  
President on last page.  
AL 8/10

"Also to remove word  
"Community" in A.

Office Use Only

04 AUG -5 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8/11/04  
Amend  
SP



## LEGAL SERVICES OF GREATER MIAMI, INC.

3000 Biscayne Boulevard, Suite 500 - Miami, FL 33137 - Fax: (305) 573-5800 - TDD (305) 573-1578  
Phone (305) 438 2461 - E-Mail: johnl@lsgmi.org



**LIBBY HERRERA-NAVARRETE**  
President

**BENJAMIN L. REISS**  
1st Vice President

**LARRY SMITH**  
2nd Vice President

**DARRELL PAYNE**  
Treasurer

**JOHN F. HERNANDEZ**  
Secretary

**LYNN C. WASHINGTON**  
Immediate Past President

**MARCIA K. CYPEN**  
Executive Director

August 2, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment  
St. Agnes Housing Corporation  
Document #: N03000006718**

Dear Sir/Madam;

Enclosed are Articles of Amendment for the above referenced corporation. Please file this document in your database. Also enclosed is a check for \$35 to pay the required fee.

Contact me if you need assistance or information

Sincerely yours;

  
John M. Little  
Attorney at Law

law.

D. Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ST. AGNES HOUSING CORPORATION

By:

President

Date:

7/27/04

FATHER RICHARD MARGUCESS-BARRY

**FILED**

04 AUG -5 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT:**

**St. Agnes Housing Corporation**  
A Florida "Not for Profit" Corporation

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.

**ADOPTION OF AMENDMENT:** On July 26, 2004 these Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present. This board meeting met the requirements of both the Articles of Incorporation and the bylaws. There are no members or members entitled to vote on the amendment.

**DESCRIPTION OF AMENDMENT:** The Articles of Incorporation of St. Agnes Housing Corporation are hereby amended by completely replacing the section labeled "CORPORATE PURPOSES" with a new section which reads as follows:

**CORPORATE PURPOSES**

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

A. This Corporation is organized exclusively to support St. Agnes Rainbow Village Development Corporation, Inc. (the "Supported Organization") which is a publicly supported Florida corporation recognized as exempt under section 501(c)(3) of the IRS Code. Such support is limited to those activities of the Supported Organization that have one or more of the following purposes: (a) providing relief to the poor, the distressed and the underprivileged; (b) lessening the burdens of government; (c) lessening neighborhood tensions; (d) eliminating prejudice and discrimination, and (e) combating community deterioration. In the event that the Supported Corporation loses its exemption, abandons its operations, or dissolves the Corporation may support another publicly supported organization recognized under section 501(c)(3) of the IRS code. Notwithstanding anything to the contrary in the bylaws, all directors on the Corporation's board of directors (following the appointment of the initial directors by the incorporator) shall be appointed by the Supported Organization and the Supported Organization shall have the power to fill all director vacancies and to remove and replace any director at any time and for any purpose.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

C. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue