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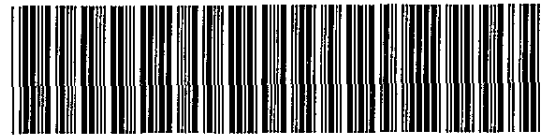
(Business Entity Name)

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04 JUL 30 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 JUL 30 PM 1:28  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Affordable Housing Counseling Agency, Inc. NO1000001399  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment (Restatement)
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**RESTATEMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
AFFORDABLE HOUSING COUNSELING AGENCY, INC.**

FILED  
04 JUL 30 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President of AFFORDABLE HOUSING COUNSELING AGENCY, INC. executes these Restatement of Articles of Incorporation of AFFORDABLE HOUSING COUNSELING AGENCY, INC. pursuant to Chapter 617 of the Florida Statutes.

**ARTICLE 1 - NAME OF CORPORATION**

The name of the Corporation is **AFFORDABLE HOUSING COUNSELING AGENCY, INC.**, (hereinafter, "Corporation").

**ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business address:

4011 West Flagler Street, Unit 504, Miami, Florida 33134

The mailing address of the corporation is:

4011 West Flagler Street, Unit 504, Miami, Florida 33134

**ARTICLE 3 - PURPOSE OF CORPORATION**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations 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.



**SPIEGEL & UTRERA, P.A.**  
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**ARTICLE 4 - QUALIFICATIONS OF MEMBERSHIP**

The manner in which directors are elected or appointed is:

Appointed as stated in the ByLaws

**ARTICLE 5 - REGISTERED AGENT**

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

Jose R. Peruvera  
9240 SW 72nd Street  
Suite 202  
Miami, FL 33173

**ARTICLE 6 - INCORPORATOR**

The name and address of the incorporator is:

Raul E. Orta  
4011 West Flagler Street  
Miami, Florida 33134

**ARTICLE 7 - OFFICERS AND DIRECTORS**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
Jeannine Balladares  
4011 West Flagler Street, Unit 504  
Miami, Florida 33134

Title: VP  
Raul Orta  
4011 West Flagler Street, Unit 504  
Miami, Florida 33134



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### **ARTICLE 8 - PROHIBITIONS**

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 Second hereof. No substantial part of the activities of the Corporation shall be 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 Restatement of 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.

### **ARTICLE 9 - ADOPTION**

These Restatement of Articles of Incorporation were adopted on 12 July 2004, and the number of votes cast by the Members for the Amendment of the Restated Articles of Incorporation was sufficient for approval.

### **ARTICLE 10 - EFFECTIVE DATE**

These Restatement of Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE 11 - DISSOLUTION**

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within 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 public purpose. Any such assets not so disposed of shall be disposed of by 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



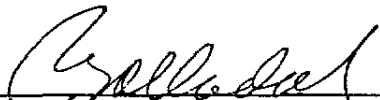
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MAILING ADDRESS: POST OFFICE BOX 160605 MIAMI, FL 33145-0605

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Restatement of Articles of Incorporation under the laws of the State of Florida, this 12 July 2004.

  
\_\_\_\_\_  
Jeannine Balladares, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN RESTATEMENT OF ARTICLES OF INCORPORATION**

Jose R. Peruyera having a business office 9240 SW 72 St., Ste. 202 Miami, FL. 33173 and having been designated as the Registered Agent in the above and foregoing Restatement of Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
\_\_\_\_\_  
Jose R. Peruyera



**SPIEGEL & UTRERA, P.A.**

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