

No 4000009019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

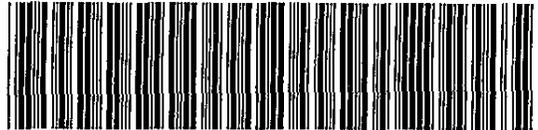
(Business Entity Name)

(Document Number)

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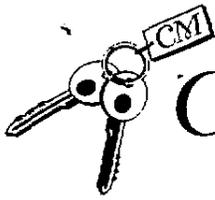
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY 23 PM 1:50

FILED

115/09/05--01073--002 \*\$35.00

*Amend*  
C. Coulllette MAY 23 2005



# Classique Mortgage, LLC.

May 5, 2005

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

Re: Amended Articles of Incorporation – FAITH HOUSING COUNSELING  
AGENCY, INC.

Dear Sir or Madam:

In connection with the above-referenced corporation, please find enclosed the original Amended Articles of Incorporation, and a check in the amount of \$35.00 as payment in full of your filing fee for same.

Kindly return a stamped copy of the filed Amended Articles of Incorporation to the attention of the undersigned.

Please call if you have any questions.

Very truly yours,

MONIQUE CASSEUS, President

Enclosures as stated



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2005

CLASSIQUE MORTGAGE, LLC  
MONIQUE CASSEUS  
633 N.E. 167TH ST., STE. 1001  
N. MIAMI BEACH, FL 33162

SUBJECT: FAITH HOUSING COUNSELING AGENCY INC  
Ref. Number: N04000009019

We have received your document for FAITH HOUSING COUNSELING AGENCY INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

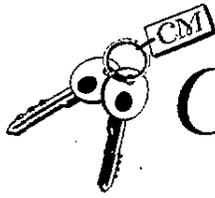
A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 205A00035272



# Classique Mortgage, LLC.

May 18, 2005

**VIA EXPRESS MAIL**

Department of State - ATTENTION: CHERYL COULLIETTE  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amended Articles of Incorporation - FAITH HOUSING COUNSELING AGENCY, INC.

Dear Ms. Coulliette:

Per our conversation of today, enclosed is the Amended Articles of Incorporation for Faith Housing Counseling Agency, Inc. You informed me today that you rejected our previous Amendment because there was no reference as to manner of adoption. We have added the manner of adoption to the enclosed document and hope that it meets with your requirements.

If there are any questions or any further delay in your acceptance of our Amendment, please give me a call as time is of the essence. We must provide the Amended Articles to the IRS as quickly as possible.

Thank you very much for your assistance in this matter.

Very truly yours,

MONIQUE CASSEUS, President

Enclosure as stated

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 23 PM 1:21

RECEIVED

**AMENDED ARTICLES OF INCORPORATION  
FAITH HOUSING COUNSEL AGENCY, INC.**

**ARTICLE I – NAME**

The name of the corporation shall be

**FAITH HOUSING COUNSELING AGENCY, INC.,  
A Florida not for profit corporation**

FILED  
2005 MAY 23 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

633 N.E. 167<sup>th</sup> Street, Suite 1001  
North Miami Beach, Florida 33162

**ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is:

Under the meaning of Section 501 (c) (3) of the Internal Revenue Code, the purpose is to provide educational housing counseling to the community.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The directors are appointed by the President of the organization.

**ARTICLE V – MANNER OF ADOPTION OF AMENDED ARTICLES OF INCORPORATION**

The manner of adoption of these Amended Articles of Incorporation was by a meeting of the Board of Directors on May 5, 2005. There is no requirement for adoption by any members.

**ARTICLE VI – INITIAL DIRECTORS AND/OR OFFICERS**

Monique Casseus, President - 731 N.E. 170<sup>th</sup> Street, North Miami Beach, FL 33162

Denese Johnson, Vice-President - 2701 SW 16<sup>th</sup> Street, Fort Lauderdale, FL 33312

Frandlely DeFile, Secretary – 633 N. E. 167<sup>th</sup> Street, Suite 1001, North Miami Beach, FL 33162

**ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS**

Monique Casseus, President - 633 N. E. 167<sup>th</sup> Street, Suite 1001, North Miami Beach, FL 33162

**ARTICLE VIII – INCORPORATOR**

Monique Casseus, President - 731 N.E. 170<sup>th</sup> Street, North Miami Beach, FL 33162

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



MONIQUE CASSEUS, Registered Agent

**SIGNATURE OF OFFICER:**



MONIQUE CASSEUS, President

Dated: 5/18/05