

CAPITAL CONNECTION

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From: Account Name : YOUR CAPITAL CONNECTION, INC.  
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**BASIC AMENDMENT****FAITH HOUSING COUNSELING AGENCY INC**

Certificate of Status	0
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**AMENDED ARTICLES OF INCORPORATION  
FAITH HOUSING COUNSELING AGENCY, INC.**

**ARTICLE I - NAME**

The name of the corporation shall be

**FAITH HOUSING COUNSELING AGENCY, INC.**

**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.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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**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**

The manner of adoption of these Amended Articles of Incorporation was by a meeting of the Board of Directors on May 31, 2005, to correct an Amendment that was filed on May 23, 2005. There is no requirement for adoption by any members.

**ARTICLE VI - INTIAL 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 DeFilie, Secretary - 633 N.E. 167<sup>th</sup> Street, Suite 1001, North Miami Beach, FL 33162

**ARTICLE VII - REGISTERED AGENT AND STREET ADDRESS**

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

**ARTICLE VIII - INCORPORATOR**

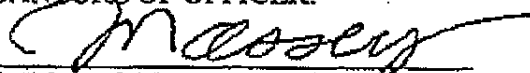
Monique Casseus, President, 731 N.E. 170<sup>th</sup> Street, North Miami Beach, FL 33162

**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

SIGANTURE OF OFFICER:

  
MONIQUE CASSEUS, President

Dated: 6/1/05