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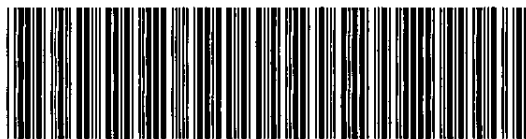
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 AM 10:49

T. Roberts NOV 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAIR HOUSING DEVELOPMENT INSTITUTE, INC.

DOCUMENT NUMBER: N08000004246

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

Please return all correspondence concerning this matter to the following:

CHARLES B. TURNER

(Name of Contact Person)

FAIR HOUSING DEVELOPMENT INSTITUTE, INC.

(Firm/ Company)

P.O. Box 952167

(Address)

Lake Mary, Florida 32795-2167

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES B. TURNER

(Name of Contact Person)

at (407) 367- 9283

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -5 AM 10:49

FAIR HOUSING DEVELOPMENT INSTITUTE, INC.

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

N08000004246

(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):

(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)

ARTICLE II- PRINCIPAL OFFICE: Changing principal office address from 725 PRIMERA BLVD., Suite 145, Lake Mary, FL 32746, to 1325 International Parkway, Suite 2221, Lake Mary, FL 32746. Changing mailing address from 725 PRIMERA BLVD., Suite 145, Lake Mary, FL 32746, to P.O. Box 952167, Lake Mary, FL 32795-2167.

ARTICLE IV- PURPOSE: Amending purpose statement to read –

This 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.

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 purpose clause hereof. No substantial part of the activities of the corporation shall be the 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 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.

Upon the 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 a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

The Specific charitable purposes of the corporation are:

- (a) To manage affordable housing; and
- (b) To provide Fair Housing Training to individuals and entities to promote fairness and equality in housing opportunities and procedures.

ARTICLE V- REGISTERED AGENT: Amending the Registered Agent from Vera L. June, to Charles B. Turner. Amending the street address from 725 Primera Blvd., Suite 145, Lake Mary, FL 32746, to 1325 International Parkway, Suite 2221, Lake Mary, FL 32746.


ARTICLE VI – Directors/Officers: Deleting Amy A. Turner as Vice President and adding Dr. Patricia A. Ferguson as Secretary/Treasurer. Amending addresses of all officers from 725 PRIMERA BLVD., Suite 145, Lake Mary, FL 32746, to 1325 International Parkway, Suite 2221, Lake Mary, FL 32746.

The date of adoption of the amendment(s) was: October 6, 2008

Effective date if applicable: October 6, 2008
(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.)

Charles B. Turner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

FAIR HOUSING DEVELOPMENT INSTITUTE, INC.

In pursuant to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **FAIR HOUSING DEVELOPMENT INSTITUTE, INC.**, organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1325 International Parkway, Suite 2221, Lake Mary, Seminole County, Florida 32746 has named Charles B. Turner, 1325 International Parkway, Suite 2221, Lake Mary, Seminole County, Florida 32746, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 10/6/08
Charles B. Turner Date