

URGENT, INC. 194000001986

URGENT, INC.

P.O. BOX 013047 MIAMI, FL 33101
305-576-3084/305-573-8217 (PH) 305-573-5359 (FX)
Email: office@urgentinc.org
URL: www.urgentinc.org

EXECUTIVE STAFF

PRESIDENT
Henry Crespo, Sr.

V. PRESIDENT OF OPERATIONS
Saliha Nelson

BOARD OF DIRECTORS

Ruth Monteiro, Chairperson

Rosa Reed

Dennis Horton

Patrick A. Williams

COMMUNITY PARTNERS

Miami-Dade Empowerment
Trust, Inc.

Booker T. Washington Senior
High Community School

Phillis Wheatley Elementary

Rites of Passage Youth
Empowerment Foundation

National Parks Conservation
Association-Miami Community
Partners

PROGRAMS & SERVICES

Rites of Passage
Youth Empowerment Academy
-Crime Prevention and Intervention
-Pregnancy Prevention Project
-Intergenerational Project
-Youth Entrepreneurship Training

Critical Issues

Relocation Services

SHARE

PROGRAMS AND PROJECTS
MADE POSSIBLE BY

Miami-Dade Empowerment
Trust, Inc.

Women's Fund of
Miami-Dade County

City of Miami Police Law
Enforcement Trust Fund

OJJDP/DJJ

Alliance for Human Services

Alliance for Aging, Inc.

Department of Elder Affairs

City of Miami

April 5, 2002

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

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed are our Articles of Amendment. Please record this document in the Official corporate records. Enclosed is a check in the amount of \$35.00 payable to "Secretary of State" to cover the filing fee.

Please contact me if you need assistance @ 305.576.3084

Sincerely Yours,

Henry Crespo Sr.

Henry Crespo, Sr.
President

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*****35.00 *****35.00

FILED
02 APR 10 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

T BROWN APR 11 2002

ARTICLES OF AMENDMENT

URGENT INC.

(A Florida Not for Profit Corporation)

Florida Division of Corporations Document Number N94000001986

FILED
02 APR 10 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

There are no members or members entitled to vote on the amendment. These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on February 16, 2002. This board meeting met the requirements of both the Articles of Incorporation and the bylaws.

The Amendment:

The Articles of Incorporation of the Urgent, Inc. are hereby amended. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

Article III Corporate Purposes

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

1. To raise the economic, educational and social levels of the residents of Dade County Florida, including members of the minority community, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines, to foster and promote community wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime, and environmental degradation may be lessened; and (c) racial tensions, prejudice, and discrimination, economic, and otherwise, may be eliminated.
2. To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas; to assist said residents and groups in developing entrepreneurial and management skills necessary

for the successful operation of business enterprises; and to assist said residents and groups in obtaining financial support from other sources.

3. To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in South Florida for persons and families of low-income who otherwise would not be able to find or afford a suitable place to live. It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures or blighted vacant sites in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.

4. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

5. 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.

6. 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 law.

URGENT, INC.

By: Henry O. R. L.
President

Date: 4-05-02