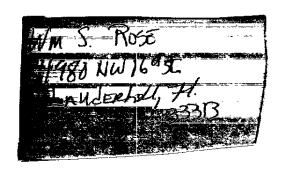
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Mend Mend



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 16, 1997

WILLIAM S. ROSE AFFORDABLE NEIGHBORHOOD ECONOMIC DEV. 4980 N.W. 16TH STREET LAUDERHILL, FL 33313

SUBJECT: AFFORDABLE NEIGHBORHOOD ECONOMIC DEVELOPMENT,

INC.

Ref. Number: N95000003215

We have received your document for AFFORDABLE NEIGHBORHOOD ECONOMIC DEVELOPMENT, 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):

Our records indicate the above corporation was administratively dissolved 9-26-97, for failure to file the 1997 annual report. The corporation must be reinstated before the amendment can be filed. Attached is the reinstatement form, the fees are: \$175 reinstatement filing fee and \$61.25 for each year 97 & 98.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00059109

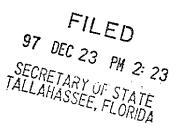
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



AFFORDABLE NEIGHBORHOOD ECONOMIC DEVELOPMENT, INC.

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V. (1) (ADDED)

Said organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others 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 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 provision of this document, the organization shall not carry on any other activities 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, 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.

(CONTINUE ON ATTACHED SHEET) SECOND: The date of adoption of the amendment(s) was:	SEPTEMBER 5, 1997
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the mem amendment was sufficient for approval.	nbers and the number of votes cast for the
There are no members or members entitled to vote was(were) adopted by the board of directors. AFFORDABLE NEIGHBORHOOD ECONOMIC DEVI	
/ Corporation Name	e
William S. Rose	
Signature of Chairman, Vice Chairman, P	
WILLIAM S. ROSE	·
Typed or printed nar	me
PRESIDENT - DIRECTOR	DECEMBER 4, 1997

Date

Title

Enclosure

Page 2

ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF

Affordable Neighborhood Economic Development, Inc.

FIRST: Amendment(s) adopted: Article V (1) (Added), Continued:

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 purpose.