

N95000004340

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

AM
 PPF
 3.12

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY AMP _____

WALK-IN Will Pick Up 3/7/11

RE: Affordable Housing
Ventures, Inc.

	C.C. FEE.	DISBURSED
☒ Capital Express™		
☐ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () _____ pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: AFFORDABLE HOUSING VENTURES, INC.
Ref. Number: N95000004340

Corrected

We have received your document for AFFORDABLE HOUSING VENTURES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00012390

RECEIVED
97 MAR 12 AM 8:42
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: AFFORDABLE HOUSING VENTURES, INC.
Ref. Number: N95000004340

corrected

We have received your document for AFFORDABLE HOUSING VENTURES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast 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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00011837

RECEIVED
97 MAR 11 PM 1:54

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

**AFFORDABLE HOUSING VENTURES, INC.
A NONPROFIT CORPORATION**

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE I. NAME

The name of the Corporation shall be:

AFFORDABLE HOUSING VENTURES, INC.

The principal place of business of this corporation shall be:
37837 MERIDIAN AVE. , SUITE 311, DADE CITY, FLORIDA 33525

ARTICLE VIII. MANAGEMENT

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than three. The Board of Directors shall be elected and hold office in accordance with the bylaws. The corporation will maintain at least one third of it's governing board's membership for residents of low-income neighborhoods, other low-income community residents, or elected representatives of low-income neighborhood organizations. The name and address of the persons who are to serve as directors for 1997 are as follows:

Morris Penix, Director	13834 Wilson St., Dade City, FL 33525
Kyle Peterson, Director	13451 15th St., Dade City, FL 33525
Raymond Earl Sturwold, Director	37837 Meridian Ave. Suite 311, Dade City, FL 33526
Linda Dillon, Director	36815 Perry Court, Dade City, FL 33525
Stephen P. Smith, Director	37540 Martin Luther King Blvd. Apt. C Dade City, FL 33525
Steve Ward, Director	13107 Leisurewood Place Apt. C , Tampa, FL 33612

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97 MAR -7 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul Wiggins, Director 200 Central Ave. Suite 2000, St. Petersburg, FL 33701
Gloria Jackson, Director 2405 44th Street South, St. Petersburg, FL 33711
Gretchen Avila, Director 2635 Dartmouth Ave. North, St. Petersburg, FL 33713

ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for 1997 or until their successors are elected or appointed are:

Steve Ward, President 13107 Leisurewood Place Apt. C, Tampa, FL 33612
Stephen P. Smith, Vice President 37540 Martin Luther King Blvd. Apt. C Dade City, FL 33525
Linda Dillon, Secretary 36815 Perry Ct., Dade City, FL 33525
Raymond Earl Sturwold, Treasurer 37837 Meridian Ave. Suite 311, Dade City, FL 33525

ARTICLE X. INCORPORATOR/REGISTERED AGENT

The name and street address of the incorporator to these Articles of Incorporation and the 1997 registered agent is:

Pamela K. Borton, Incorporator 1006 Grove Street, Clearwater, FL 34617
Thomas C. Little, Registered Agent 2123 NE Coachman Road, Suite A,
Clearwater, FL 34625

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 15th day of January, 1997. The vote was unanimous by the Board of Directors and sufficient for approval.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 15th day of January, 1997. The vote was unanimous by the members of the corporation and sufficient for approval.

Dated March 7, 1997

AFFORDABLE HOUSING VENTURES, INC.

By Stephen P. Smith
Vice President

By Danda Dilla
Secretary

STATE OF FLORIDA
COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Steve Smith, Vice President and Linda Dillon, Secretary, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of March, 1997.

Janet K Blackwell
Notary Public

My commission expires:



"OFFICIAL SEAL"
Janet K. Blackwell
My Commission Expires 9/18/2000
Commission #CC 578638

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lawrence & Taylor

FILED
97 MAR -7 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 3rd day of March, 1997.

TINA L. BROOKS
NOTARY PUBLIC, STATE OF FLORIDA
My com. expires 03/31/1997
Commission # 00320228