

APR-06-98

PRO-AKERMA SENTERFIT

05-374-5095

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: AKERMAN, SENTERFIT & EIDSON, P.A.
CONTACT: MARLA R MAYSTER
PHONE: (305)374-5600

FAX #: (850)922-4000
ACCT#: 075471001363
FAX #: (305)374-5095

NAME: AFFORDABLE HOUSING OF SOUTH FLORIDA, INC.
AUDIT NUMBER.....H98000006575
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
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PAGES..... 2
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APR-06-98 16:41
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FROM-AKERMAN SENTERFITT
04/06/98 16:41

305-374-5095

T-863 P:02/04 F-692



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1998

AFFORDABLE HOUSING OF SOUTH FLORIDA, INC.
7200 MINDELLO STREET
CORAL GABLES, FL 33143

SUBJECT: AFFORDABLE HOUSING OF SOUTH FLORIDA, INC.
REF: N97000005652

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006575
Letter Number: 598A00018275

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FROM-AKERMAN SENTERFITT

305-374-5095

T-804 P.01/03 F-648

4/06/98

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
AFFORDABLE HOUSING OF SOUTH FLORIDA, INC.

The following Articles of Amendment are made pursuant to Florida Statute 617.1006.

1. The name of the corporation is: AFFORDABLE HOUSING OF SOUTH FLORIDA, INC.
2. The following amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors of the Corporation on the 1st day of April, 1998:

The following Article VII is hereby added to the Articles of Incorporation:

Article VII - Charitable Organizations Provisions. Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The 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 corresponding section of any future federal tax code.

b. 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 the services rendered and to make payments and distributions in furtherance of 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

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Prepared by:
Henry H. Raattama, Jr., Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, FL 33131
(305) 374-5600
Florida Bar No.: 0106724

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From:AKERMAN SENTERFIT

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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 (i) 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 (ii) 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.

c. Upon 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 law, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas for 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 purposes.

3. The organization has no members.

These Articles of Amendment are executed as provided in Florida Statute 617.01201.

LAWRENCE MINTZ PRESIDENT

Print Name and Office

Lawrence Mintz, President

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