

N 98000002913

(Requestor's Name)

ABG HOUSING, Inc.  
750 S.O.B.Tr., #120  
Orlando, FL 32805

(Address)

(City/State/Zip/Phone #)

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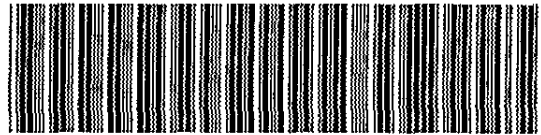
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

May 13, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: ABG HOUSING, Inc.**  
Corporate Name and Document Number N98000002913

Dear Madame/Sir:

Enclosed please find one original and copy of the articles of amendment to the articles of incorporation for the above referenced corporation. The filing fee of \$43.75 is enclosed to also include a new certificate of status. Please use the enclosed copy as the return copy of the articles of amendment, a certified copy is not requested at this time.

**FROM:** Anderson C. Hill, II  
President/C.E.O.  
**ABG HOUSING, Inc.** (New Corporate Name)  
750 S. Orange Blossom Trail, Suite 120  
Orlando, FL 32805  
(407) 426-8597

Thank you for your prompt attention to the filing and amendment for this entity.

Cordially,



Anderson C. Hill, II

ENCLOSURES

**Articles of Amendment  
to  
Articles of Incorporation  
for  
AUTOGRAPHED BOOK GIVE-AWAY FOR INNER-CITY YOUTHS, INC.**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation filed May 19, 1998.

**FIRST:**

The name of this corporation is: **AUTOGRAPHED BOOK GIVE-AWAY FOR INNER-CITY YOUTHS, INC.**

**SECOND:**

The following amendments to the articles of incorporation were adopted by the corporation:

Change of Article I: **CORPORATE NAME**

**From:** The name of this corporation is: **AUTOGRAPHED BOOK GIVE-AWAY FOR INNER-CITY YOUTHS, INC.**

**To:** The name of this corporation shall be: **ABG HOUSING, Inc.**

Change of Article II: **NATURE OF BUSINESS AND POWERS**

**From:** The general nature of the business to be transacted by this corporation is to engage in:

(A) The express purpose of this not for profit Corporation is to function as an enrichment program for young persons by the acquisition and distribution of published autographed books of such subject matter that can give positive inspiration. The Corporation shall actively distribute the books free of charge, with explanation of the books' content to encourage the actual reading thereof and heeding of the author's message for self-improvement. *The Corporation's Motto Shall Be: Pride is instilled, where pride is given through books to our youth!*

(B) To take, secure, accept, hold or acquire, by gift, purchase, legacy or otherwise, real and personal property, when it may deem the same proper, necessary and expedient in the work and purposes for which this body was organized and incorporated; and to hold lease, encumber, give, exchange or sell and transfer and dispose of the same, in part and in whole, when it deems such action expedient, necessary or beneficial in promoting and advancing the work and purposes for which this corporation was formed; and shall have

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all the powers and duties set forth under Florida and Federal laws regarding not for profit corporations, except where variances permitted by law appear in these Articles.

**To:** The general nature of the business to be transacted by this corporation is to engage in:

(A) The express purpose of this not for profit Corporation is to function as an literacy enrichment program for persons through the acquisition and distribution of homes in which the person or family promises to increase their reading skills by signed contractual agreements once residing in the home. The corporation shall develop homebuyer education programs to assist its membership, where necessary. The corporation shall further assist the person or family to acquire the property with internal and/or external down payment and closing cost assistance, where necessary. *The Corporation's Mission Shall Be: To improve literacy through improved housing conditions.*

(B) To take, secure, accept, hold or acquire, by gift, purchase, legacy or otherwise, real and personal property, when it may deem the same proper, necessary and expedient in the work and purposes for which this body was organized and incorporated; and to hold lease, encumber, give, exchange or sell and transfer and dispose of the same, in part and in whole, when it deems such action expedient, necessary or beneficial in promoting and advancing the work and purposes for which this corporation was formed; and shall have all the powers and duties set forth under Florida and Federal laws regarding not for profit corporations, except where variances permitted by law appear in these Articles.

**THIRD:**

These Amendments were formally adopted by the Board of Trustees on the 12th day of May, 2003.

**FOURTH:**

The above Amendments were approved by a majority vote of the membership and Board of Trustees, sufficient for approval of the same, at a duly called meeting of the corporation, on the 12th day of May, 2003.

Dated May 12th, 2003.

**ABG HOUSING, Inc.**

By



Anderson C. Hill, II  
President/C.E.O.