

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend.

1.) Central Florida Fair Housing  
(CORPORATE NAME & DOCUMENT #)

Coalition, Inc.

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA  
DIVISION OF REGISTRATION  
CORPORATE STATE

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

**SPECIAL INSTRUCTIONS**

100189, 00664, 00564, 00547

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AKR  
12/11/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 11, 2001

Corporate Access, Inc.  
236 East 6th Avenue  
Tallahassee, FL 32303

SUBJECT: CENTRAL FLORIDA FAIR HOUSING COALITION, INC.  
Ref. Number: N99000006664

We have received your document for CENTRAL FLORIDA FAIR HOUSING COALITION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 801A00065240

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 DEC 12 AM 10:17

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*Corrected*  
*12/12/01*  
*Please back*  
*date to*  
*12/11/01*

**ARTICLES OF AMENDMENT**

**To Central Florida Fair Housing Coalition, Inc**

The Articles of Amendment shall be amended to include:

**ARTICLE I NAME**

The name of the corporation shall be:

**Central Florida Fair Housing Coalition, Inc.**

The corporation shall be a corporation not for profit, organized under the Florida Not for Profit Corporation Act.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

570 Avenue J SE; Winter Haven, Florida 33880

**ARTICLE III PURPOSE**

The specific purposes for which the corporation is organized are to receive and maintain a fund or funds of real or personal property, or both and, subject to the restrictions and limitations hereinafter set forth. To use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, educational and scientific purposes through **Fair Housing Enforcement and Educations Services, including education consumers and providers of housing services as to their rights under state and federal anti-discrimination laws, and assisting consumers and government agencies in the enforcement of such rights.**

No part of the assets of the net earnings of this corporation shall inure to the benefit of or be distributed to any of its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501c(3) purposes.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign of behalf of any candidate for public office.

The corporation shall be empowered to conduct and carry out any of the activites which now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or nesecssary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject only to such limitations as are or may be prescribed by law.

Notwithstanding any other provision of these articles, this corporation shall not carry any activities not permitted to be carried on by: (a) a corporation exempt from federal tax under Section 501(c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law, or (b) a corporation, the contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

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01 DEC 11 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors of not less than (7) nor more than fifteen (15) directors. The term of office of each of such director shall be three (3) years.

Except for the directors hereinbelow listed, directors shall be elected by a majority vote of the board of directors at its annual meeting.

The names and addresses of the persons who are to serve as directors, until the further election thereof and the initial terms of said directors are as follows:

Perry Burnham  
1101 11<sup>th</sup> Court NE  
Winter Haven, FL 33881

Jeffrey Potter  
637 1<sup>st</sup> Street, SW  
Winter Haven, FL 33880

Lenonia Wynn  
504 Prado Place  
Lakeland, FL 33803

Ron Hill  
43225 Woodridge Drive  
Plant City, FL 33868

Bernard Fulse  
6072 Waterwood Path  
Bartow, FL 33830

Jerome Major  
863 East Memorial Boulevard  
Lakeland, FL 33801

Derrick Woodard  
2700 Idylridge Way, NW  
Winter Haven, FL 33881

Charles Oldham  
1537 N. Kettles Avenue  
Lakeland, FL 33805

All of the corporate powers, except as otherwise provided in these Articles, or by the laws of the State of Florida, shall be and hereby are vested in and shall be exercised by the board of directors. Agreement and action of a majority of said directors in attendance at a legally constituted meeting shall be binding upon the corporation.

The directors at their annual meeting shall elect a chair, vice chair, treasurer and secretary, all of whom shall also be directors, and who are authorized to act for the corporation and its directors. The names of the officers who are to serve until the first election thereof are as follow:

Chair: Bernard Fulse  
Vice Chair: Ron Hill  
Treasurer: Bernard Fulse  
Secretary: Derrick Woodard

Amendmennts to these Articles shall be proposed and adopted by a majority of the directors of this corporation present at al legally constituted meeting of which at least three (3) days written notice has been mailed to such directors.

The by-laws of this corporation shall be made, and shall be subject to amendent, by a majority vote of the directors of this corporation present at a legally constituted meeting of which at least three (3) days written notice has been mailed to such directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent are:

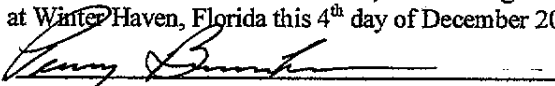
Perry Burnham  
1109 11<sup>th</sup> Court, NE  
Winter Haven, FL 33881

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these articles of Incorporation are:

Perry Burnham  
1109 11<sup>th</sup> Court, NE;  
Winter Haven, Florida 33881

In WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his hand and seal at Winter Haven, Florida this 4<sup>th</sup> day of December 2001.

  
Perry Burnham/Pres.

Having been named as registered agent and to accept service of process for the above stated corportation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as resgistered agent.

  
Signature of Registered Agent

12/04/01  
Date

These amendments were adopted Aug. 17, 2001 by a unanimous vote by all the members.