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Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, FL. 32301

425-5686

City/State/Zip

Phone #

Office Use Only

FILED
00 MAR 20 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Solutions Warrington, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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4:00

☒ Certified Copy

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☐ Will wait

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****43.75 *****43.75

G. COULLETTE MAR 20 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF SOLUTIONS WARRINGTON, INC.**

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Pursuant to Sections 617.1001 and 617.1002 of the Florida Not For Profit Corporation Act, the Articles of Incorporation of SOLUTIONS WARRINGTON, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is SOLUTIONS WARRINGTON, INC.

SECOND: Paragraph A of Article III of the Articles of Incorporation is amended in its entirety to read as follows:

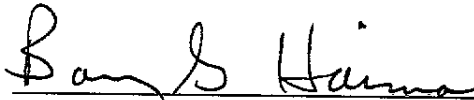
A. This corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes. The primary purpose of the corporation is to acquire, rehabilitate and operate an affordable housing complex located at Patton Drive, Warrington, County of Escambia, State of Florida, consisting of 200 residential units and known as "Warrington Village," to provide such units as safe, sanitary and decent affordable housing for families of modest means and to and to engage in other community development activities. The purposes of the corporation shall however, be limited in all events to exempt purposes described in Section 501(c) (3) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

THIRD: A new Paragraph G is added to Article III of the Articles of Incorporation to read as follows:

G. Notwithstanding any other provision of the Articles of Incorporation to the contrary, the Corporation shall have the specific power and the Authority to assume any note for any obligations incurred in acquiring Warrington Villages, any mortgage, deed of trust, security instrument or any other security for the note evidencing the debt incurred in acquiring Warrington Village and any Regulatory Agreement for Insured Multi-Family Housing Contract encumbering Warrington Village and in favor of the Secretary of Housing and Urban Development ("HUD") and his/her successor. In the event of a conflict between the HUD Regulatory Agreement and the Articles of Incorporation of this Corporation, the terms of the HUD Regulatory Agreement shall prevail.

FOURTH: The foregoing amendments were adopted by written consent of the board of directors of the Corporation, on March 6, 2000, constituting a sufficient number of votes to approve the amendments.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 16th day of March, 2000.


Barry G. Haiman, President

MIA1 #918677 v1


STATE OF Florida
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 16th day of March, 2000 by Barry G. Haiman, as President of Solutions Warrington, Inc., a Florida corporation, on behalf of the corporation. He is personal known to me.

(SEAL)



Lynn C. Washington
MY COMMISSION # CC548197 EXPIRES
April 17, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Lynn C. Washington
Notary Public-State of Florida
Commission Number: CC548197