

# P97000078952

## HOUSING TRUST INTERNATIONAL, INC.

November 29, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corporation Fees –  
Name Change from Clinton International Group, Inc.  
To  
Housing Trust International, Inc.

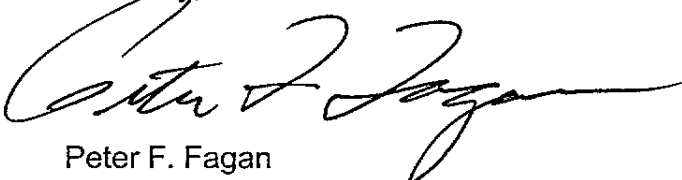
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir:

Enclosed please find our check in the amount of \$43.75 to cover cost of the Articles of Correction (\$35.00) and Certified Copy (\$8.75) for this Corporation. The original signed documents are also attached.

Kindly send us a certified copy as soon as possible for our corporate records. Please note the new name change is effective January 1, 2001.

Sincerely,



Peter F. Fagan  
Sr. Vice President – Finance  
PFF:jf  
Enc.

**EFFECTIVE DATE**

1-1-01

FILED  
00 DEC -6 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 12 2000

EFFECTIVE DATE

1-1-01

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
CLINTON INTERNATIONAL GROUP, INC.

FILED  
00 DEC -6 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment are being filed for the purposes of amending the  
Articles of Incorporation of CLINTON INTERNATIONAL GROUP, INC. as follows:

1. The name of the Corporation is CLINTON INTERNATIONAL GROUP, INC.
2. Article 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE 1

The name of the Corporation is **HOUSING TRUST INTERNATIONAL, INC.**

3. This Amendment shall be effective on January 1, 2001.

4. The Amendment was duly adopted by the director and shareholders of the Corporation by unanimous written consent on November 28, 2000.

These Articles of Amendment have been executed on this 28<sup>th</sup> day of November, 2000.

Stewart Marcus

Stewart Marcus, President

STATE OF FLORIDA )  
):ss.

County of Miami-Dade

The foregoing instrument was acknowledged before me on this 28<sup>th</sup> day of November, 2000 by Stewart Marcus as President of CLINTON INTERNATIONAL GROUP, INC. He is personally known to me or has produced \_\_\_\_\_ as identification.



Theresa Dorsch  
NOTARY PUBLIC, STATE OF FLORIDA

Print Name: Theresa Dorsch  
Commission No.: CC 916864

**EFFECTIVE DATE**

1-1-01

**UNANIMOUS CONSENT RESOLUTIONS  
OF THE DIRECTOR AND SHAREHOLDERS OF  
CLINTON INTERNATIONAL GROUP, INC.**

FILED  
00 DEC -6 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the Director and Shareholders of Clinton International Group, Inc., a Florida corporation, hereby adopt the following resolutions by unanimous written consent in lieu of the Annual Meeting of the Shareholders and Board of Directors of the corporation:

RESOLVED, that Article 1 of the Articles of Incorporation be amended by deleting it in its entirety and replacing it with the following:

ARTICLE 1

NAME

The name of the corporation is **HOUSING TRUST INTERNATIONAL, INC.**

**This Amendment shall be effective on January 1, 2001.**

IN WITNESS WHEREOF, these resolutions have been adopted as of this 28<sup>th</sup> day of November, 2000.

DIRECTOR:



Stewart Marcus

SHAREHOLDERS:



Stewart Marcus

  
Jane Marcus