Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

DATE: 05/10/00
REQUEST NUMBER: 3905-0412
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 05/09/00 1423
EFFECTIVE DATE/TIME: 05/09/00 1630
CONTROL NUMBER: 0240804

TO:
ALAN D. MAZER, ATTORNEY
212 THIRD AVE, N

NASHVILLE, TN 37201

Instr:200005150048757 Page: 1 OF 3
REC'D FOR REC 05/15/2000 1:48:58PM
RECORD FEE: $7.00
M. TAX: $0.00 T. TAX: $0.00

RE:
URBAN HOUSING SOLUTIONS, INC.
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER ON DATE: 05/10/00

FROM:
ALAN D. MAZER
3600 WOODMONT LN.

NASHVILLE, TN 37215-0000

	FEES	
RECEIVED:	$20.00	$0.00
TOTAL PAYMENT RECEIVED:		$20.00

RECEIPT NUMBER: 00002686251
ACCOUNT NUMBER: 00339844

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

FILED

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) 0240804

PURSUANT TO THE PROVISIONS OF SECTION 48—60—105 OF THE *TENNESSEE NONPROFIT CORPORATION ACT*, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING AMENDMENT TO ITS CHARTER:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE, _____
MONTH DAY YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.)IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD:
CCS HOUSING SYSTEMS, INC.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
URBAN HOUSING SOLUTIONS, INC.

2. PLEASE INSERT ANY CHANGES THAT APPLY:
A. PRINCIPAL ADDRESS: (street) 411 Murfreesboro Road
(city) Nashville (state) Tn (zip code) 37210

B. REGISTERED AGENT: Rusty Lawrence

C. REGISTERED ADDRESS: (street) 411 Murfreesboro Road
Nashville (city) TN (state) 37210 (zip code) Davidson (county)

D. OTHER CHANGES: The corporation is to have members, and the members shall include but not be limited to voluntary governmental agencies, community organizations, and individuals who are (see Exhibit A)

3. THE CORPORATION IS A NONPROFIT CORPORATION.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR THE IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON April 4 2000 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

☐ THE INCORPORATORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.

☐ THE BOARD OF DIRECTORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.

☒ THE MEMBERS.

6. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK:

☒ ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY SECTION 48—60—301 OF THE *TENNESSEE NONPROFIT CORPORATION ACT)* WAS NOT REQUIRED.

☐ ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.

EXECUTIVE DIRECTOR
SIGNER'S CAPACITY

COUNCIL OF COMMUNITY SERVICES, INC.
BY: Arthur J Rebrovick, Exec Dir
SIGNATURE

ARTHUR J REBROVICK, JR
NAME OF SIGNER (TYPED OR PRINTED)

SS-4416 (Rev. 12/93) RDA 1678

EXHIBIT A

2.D. (cont.) interested in community service and who subscribe to the goals of the Corporation.

The Corporation is organized exclusively for charitable, educational, literary, and scientific purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code ("the Code"), including the receipt and and acceptance of property, whether real, personal, or mixed, by gift or bequest from any person or entity; the retention, administration, and investment of such property in accordance with the terms of this Charter, as amended, and the Corporation's by-laws; and the distribution of such property for the purposes herein delineated. The Corporation is organized to engage in any activity and to exercise any and all powers, rights, and privileges afforded a nonprofit corporation under the Act. Specifically, the Corporation is organized primarily for the purpose of developing and operating housing facilities for people with special needs.