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(Requestor's Name)

- *Ernie C. Pinkney*
4990 N.W. 31st Ave.
Miami, FL 33142

(City/State/Zip/Phone #)

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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

THE **Historic Hampton House Community Trust, Inc.**
(A Florida Not for Profit Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

There are no members or members entitled to vote on the amendment.

On April 5, 2004 the board of directors of said organization adopted these Articles of Amendment at a regular meeting with a quorum present. This board of directors meeting met the requirements of both the Articles of Incorporation and the bylaws.

The Articles of Incorporation of ^{The} Historic Hampton House Community Trust, Inc. are hereby amended as follows:

1. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads as follows:

Article IV Board of Directors

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws. The Corporation is authorized to have a quorum for its board of directors of less than a majority but not fewer than one-third of the prescribed number of directors determined under the bylaws.

The **Historic Hampton House Community Trust, Inc.**

By: *Enid Pinkney*
Enid Pinkney, President

Date: *May 11, 2004*

Historic Hampton House Community Trust, Inc.
c/o Enid Pinkney
4990 NW 31 Ave.
Miami, FL 33142