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Amend

[Handwritten signature]
8-22-11

HAYGOOD & HARRIS, L.L.C.
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August 15, 2011

Department of State
Division of Corporation
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Riviera Beach CDE, Inc.

Dear Dir or Madam:

Enclosed are Articles of Amendment for the above referenced corporation. I have also enclosed a check in the amount of \$43.50 to defray the filing fee and a certified copy of the filed Articles of Amendment.

Sincerely yours,

J. Michael Haygood

Enclosure
cc: Tony Brown (w/o enclosure)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
RIVIERA BEACH CDE, INC.

FILED
2011 AUG 19 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendments adopted:

(a) Amending Article III A as follows:

This corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes. The primary purpose of the corporation is to operate within the redevelopment area of Riviera Beach as established by the City of Rivera Beach City Council ("Redevelopment Area"), and acquire, rehabilitate and operate affordable housing units, to provide for safe, sanitary and decent affordable housing for families of modest means and/or the elderly, to provide investment capital to low income communities or persons of low income and to engage in other community development activities for neighborhood improvement and community and economic development by providing sustainable job opportunities for low income residents. The corporation shall provide a list of proposed projects for any application it intends to submit for investments or loans to the Board of Commissioners of the Riviera Beach Community Redevelopment Agency. 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.

(The underscored language is added)

SECOND: The date of adoption of the amendment was ^{August} ~~July~~ 11, 2011

THIRD: There are no members or members entitled to vote on the amendment.
The amendment was adopted by the board of directors.

RIVIERA BEACH CDE, INC.

By: 
Tony/Brown, President