

N 31204

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OF COUNSEL

23 August 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002969461--8
-08/25/99-01045-002
*****35.00 *****35.00

Re: A.M.R. at Pensacola II, Inc.
A Corporation Not For Profit
FEI # 59-3026592
N31204
Date Incorporated: 03/15/89

Dear Sir,

Enclosed you will find one original and one photocopy of Articles of Amendment for the above-named corporation. Also attached is a check in the amount of \$35.00 for the filing fee. Please return the file-stamped photocopy to the following address:

A.M.R. at Pensacola II, Inc.
Attn: Front Porch Pensacola
730 Bayfront Parkway, Suite 4B
Pensacola, Florida 32501-6250

Thank you for your assistance.

NC Amend
8-31-99
DHS

Very Sincerely,

James J. Reeves

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 2:09

FILED

Enclosure

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
A.M.R. AT PENSACOLA II, INC.,
A CORPORATION NOT FOR PROFIT
CHARTER # N31204

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of sections 617.1002 and 617.1006 of the Florida Statutes, the undersigned Florida corporation not for profit, by resolution of the Board of Directors, adopts the following Articles of Amendment to its Articles of Incorporation; Be it Resolved:

FIRST: The amendments adopted are:

New Article I.

The name of the corporation is hereby changed to FRONT PORCH PENSACOLA, INC., A Corporation Not For Profit. For convenience, the Corporation shall be referred to in these Articles of Amendment, and in the Articles of Incorporation, as the Association.

New Article III.

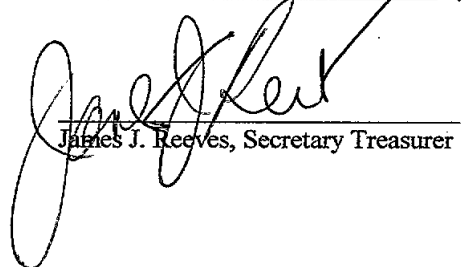
The purpose of the Association is hereby amended as follows:

1. This Association is organized to undertake and facilitate projects, in concert with civic, government and church organizations, private enterprise, neighborhood coalitions and other such organizations, which lead to the creation and maintenance of a sound socio-economic foundation in the targeted neighborhood(s), including the revitalization of economic health in established commercial sections of such neighborhoods and the development, rehabilitation and preservation of inner-city neighborhoods.
2. This Association will facilitate such objectives through the development and promotion of diverse and broad-based projects, giving priority to the apparent needs of the targeted neighborhood(s).
3. This Association will provide, conserve and expand the supply of adequate housing for the low and moderate income residents of the targeted neighborhood(s).
4. This Association will support economic, commercial and community development activities which will provide jobs for low and moderate income persons and provide opportunities for such persons to improve their income level.
5. This Association will support essential public services for low and moderate income families which will promote neighborhood unity and pride and aid in the prevention or elimination of crime, slum and blight.
6. This Association will support educational and civic programs and organizations which tend to develop or strengthen each neighborhood's socio-economic foundation.
7. This Association will support community development services and activities which will promote unity and cohesion among the residents and entrepreneurs of the targeted neighborhood(s).

8. This Association will support the preservation or development of the aesthetic environment, recreational value and historic nature, of the targeted neighborhood(s).
9. This Association will undertake such other community development needs that may have particular urgency because existing conditions pose a serious and immediate threat to the health and welfare of the targeted neighborhood(s).
10. This Association will make no distributions of its net income to its members, directors or officers. No part of the net earnings, if any, of the Association shall inure to the benefit of any individual member.
11. Notwithstanding any other provision of these articles, this Association shall not carry on any activity not permitted to be carried on by an organization exempt from the Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future United States Internal Revenue law.
12. Upon dissolution of this Association, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, as resolved by the Board of Directors or to the Federal, State or Local government for exclusive public purposes.
13. The purpose for which this Association is organized is exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future United States Internal Revenue law.

SECOND: These Amendments were adopted on the 23rd day of August, 1999, by the Board of Directors of the Association; This Association has no other members entitled to vote on these Amendments.

A.M.R. AT PENSACOLA II, INC. by:


James J. Reeves, Secretary Treasurer

8/23/99
Date