

N38459

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BASIC AMENDMENT

CENTRAL FLORIDA COMMUNITY REINVESTMENT CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2000

CENTRAL FLORIDA COMMUNITY REINVESTMENT CORPORATION
3100 CLAY AVE
SUITE 220
ORLANDO, FL 32804

SUBJECT: CENTRAL FLORIDA COMMUNITY REINVESTMENT CORPORATION
REF: N38459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment, and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Correction has been made, please see attached

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**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA COMMUNITY REINVESTMENT CORPORATION**

Pursuant to Chapter 617, *Florida Statutes*, the Articles of Incorporation of **CENTRAL FLORIDA COMMUNITY REINVESTMENT CORPORATION**, a not-for-profit corporation, filed with the Secretary of the State of Florida on June 5, 1990, are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I

Name

The name of this corporation (the "Corporation") shall be "**FLORIDA COMMUNITY PARTNERS, INC.**"

SECOND: The foregoing Amendment was adopted by the Board of the Directors as of March 1, 2000. There are no members entitled to vote on the Amendment.

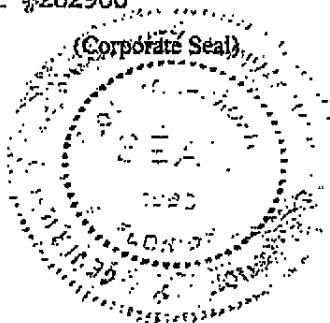
THIRD. All other provisions of the Articles of Incorporation remain in full force and effect.

DATED: March 10, 2000.

CENTRAL FLORIDA COMMUNITY REINVESTMENT CORPORATION

By: Sandra G. Hostetter
Sandra G. Hostetter, Executive Director

Prepared by:
Martha A. Hartley, Esq., FL Bar #262900
Akerman, Senterfitt &
Eidson, P.A.
P.O. Box 231
Orlando, FL 32802-0231



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