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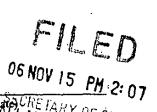
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: NORTHWOOD RENAISSANCE, INC. |
|---|
| |
| DOCUMENT NUMBER: N49255 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| KENNETH W. DODGE, ESQUIRE |
| (Name of Contact Person) |
| LEWIS, LONGMAN & WALKER, P.A. |
| (Firm/ Company) |
| 1700 PALM BEACH LAKES BOULEVARD; SUITE 1000 |
| (Address) |
| |
| WEST PALM BEACH, FLORIDA 33401 |
| (City/ State and Zip Code)' |
| For further information concerning this matter, please call: |
| Kenneth Dodge at (56), 640-0820 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building |
| Tallahassee, FL 32314 2661 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



NORTHWOOD RENAISSANCE, INC.

| (Name of corporation as currently filed with the Florida Dept. of | SANDURE TARY OF STATE |
|--|--|
| N49255 | PLORIE |
| (Document number of corporation (if known) | ······································ |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this Flor Corporation adopts the following amendment(s) to its Articles of Incorporation | |
| NEW CORPORATE NAME (if changing): | |
| NEIGHBORHOOD RENAISSANCE, INC. | |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inclanguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporate | c." or words of like import in ion) |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) In Number(s) and/or Article Title(s) being amended, added or deleted: (BE S | |
| SEE ATTACHED EXHIBIT "A" | |
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(Attach additional pages if necessary) (continued)

EXHIBIT "A"

ARTICLE IV A.1. is hereby amended to read as follows:

To promote commercial and residential investment, development, revitalization and economic and social development in Palm Beach County, Florida.

ARTICLE IV A. 2. is hereby amended to read as follows:

To foster development and redevelopment projects within Palm Beach County, including without being limited to: rehabilitation and renovation of commercial properties; rehabilitation and renovation of residential properties to benefit "low income" persons; provision of housing, services, employment, job training and business opportunities to the residents of Palm Beach County and to enhance the security, beautification and economic revitalization of Palm Beach County.

| The date of adoption of the am | endment(s) was: |
|--------------------------------|---|
| Effective date if applicable: | (no more than 90 days after amendment file date) |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | as (were) adopted by the members and the number of votes cas as sufficient for approval. |
| | s or members entitled to vote on the amendment. The vere) adopted by the board of directors. |
| | Carl a. Plus |
| have not been select | vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.) |
| Ca | rl A. Flick |
| (Турс | ed or printed name of person signing) |
| ρ | resident |
| | (Title of person signing) |

FILING FEE: \$35