N49255

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TO: Amendment Section Division of Corporations

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: NEIGHBORHOOD 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:		
Name of Contact Rerson) at (56) 640-0820 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)		

Street Address

Clifton Building

Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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State)	SEE, FT JATE

NEIGHBORHOOD RENAISSANCE, INC.

Name of corpora	ition as currei	ntly filed	with the	Florida	Dept. o	f State

(Name of corporation as currently filed with the Fiorida Dept. of State)
N49255
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import i language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE IV IS BEING AMENDED TO ADD PARAGRAPH A3, WHICH READS AS FOLLOWS:
To acquire land in Palm Beach County to be held in perpetuity for the
primary purpose of providing affordable homeownership.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 2/2//08		
Effective date if applicable:	2/21/08	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
_	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
	Carl a-Flux	
have not been select	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)	
Car	VI A Flick	
(Туре	d or printed name of person signing)	
	resident	
	(Title of person signing)	

FILING FEE: \$35