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AMEND

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[Signature]

Haven House #5, Inc
1450 NE 36th St (E. Sample Rd)
Pompano Beach, Fl.
33064-6270

Bonni Tenley
Unit #309
Sec / Trees
(954) 783-0958

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HAVEN HOUSE NO. 5 INC. A CONDOMINIUM
DOCUMENT #3171

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

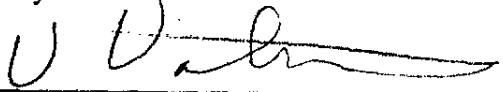
FIRST: AMENDMENT ADDED:

From this date forward, to the extent permitted by the laws of Florida and all other jurisdictions having authority over this corporation and the premises at 1450 NE 36th Street Pompano Beach, Fl., no children, other than as stated below, under the age of 18 years shall be permitted to either temporarily or permanently occupy any of the apartments at the above referenced address. This amendment is not meant to prohibit such children from visiting family members and friends for short periods of time, each visit not to exceed more than one consecutive two-week period per calendar quarter of each year.


SECOND: The date of adoption of the amendment was Feb. 26, 2005.

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Victoria Valentine, President



Bonni Tenley, Sec/Tres.

February 13, 2006