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MAIL

(Business Entity Name)

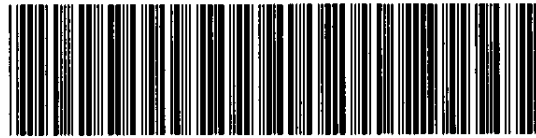
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DEPARTMENT OF STATE
17 MAR 28 PM 12:00

2017 MAR 28 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 29 2016

T. LEMIEUX

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Prebyterian Homes of Charlotte, Inc

Signature _____

Requested by: Seth

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
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_____ Annual Report / Reinstatement _____
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_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

**AMENDMENT TO ARTICLES OF INCORPORATION
OF**

PRESBYTERIAN HOMES OF CHARLOTTE, INC.

FILED

2017 MAR 28 A 11: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Presbyterian Homes of Charlotte, Inc., developed a housing facility with funds from the U.S. Department of Housing and Urban Development (HUD), having FHA Project No. 066-11185 in Port Charlotte, Florida; and

WHEREAS, the members of the corporation have approved the recommendation of the Board of Directors to amend the Articles of Incorporation subject to approval by HUD, which shall be evidenced below.

NOW, THEREFORE, the Articles of Incorporation are hereby amended as follows:

1. ARTICLE III - POWERS is amended as follows:
2.
 - a. Subsection c) is deleted, and the following substituted:
 - c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation.
 - b. Subsection d) is deleted, and the following substituted:
 - d) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(C)3 and 170(C)2 of the Internal Revenue Code of 1954, or corresponding sections of any prior or future laws, or to the federal, state or local government for exclusive public purpose.
3. ARTICLE IX - BYLAWS is deleted and the following substituted therefor:

The Bylaws of the Corporation are to be made and adopted by, and may be altered, amended or rescinded by, the Members of the Corporation, although they may be recommended by the Board of Directors of the Corporation. Bylaws shall not conflict with these Articles of Incorporation.
4. ARTICLE X - AMENDMENTS TO ARTICLES is deleted and the following substituted therefor:

Any Member, Director or Officer of the Corporation may propose that these Articles of Incorporation be amended, but these Articles of Incorporation may be amended only by the act of a majority of the Members of the Corporation, subject to the approval of the Presbytery of Tampa Bay.
5. Except as modified herein, the Articles of Incorporation remain in full force and effect.

[Signature page follows]

IN WITNESS WHEREOF, we, the undersigned officers of the Corporation do certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by unanimous vote of the Board of Directors and Members on the 17 day of March, 2017.

Presbyterian Homes of Charlotte, Inc.,
a Florida non-profit corporation

By: James Wilson
James Wilson, President

CORPORATE SEAL

Attest by: Nat Pieper
Nat Pieper, Vice President

STATE OF FLORIDA)
COUNTY OF Pinellas)

The foregoing instrument was acknowledged before me this 17 day of March, 2017, by James Wilson as President and Nat Pieper as Vice President, respectively, of Presbyterian Homes of Charlotte, Inc., a Florida non-profit corporation, on behalf of the corporation, who are [☒] personally known to me or [☐] produced _____ as identification and who did not take an oath.

(SEAL)



KAITLYN MEYER
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF219160
Expires 4/9/2019

NOTARY PUBLIC

Print Name: Kaitlyn Meyer
My commission expires: 4/9/19