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2016 MAR -9 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc

MAR 14 2016

I ALBRITTON

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MLF HOUSING, INC.**

FILED
2016 MAR -9 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as an officer of MLF HOUSING, INC., a Florida not for profit corporation (the "Corporation"), desiring to amend the Articles of Organization of the Corporation pursuant to the terms of Sections 617.1001 and 617.1002, Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is MLF HOUSING, INC.

2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State (the "Filing Office") on April 11, 1979, as amended by the filing of Articles of Amendment to the Articles of Incorporation of the Corporation with the Filing Office on September 25, 1986, and as further amended by the filing of Articles of Amendment to the Articles of Incorporation of the corporation with the Filing Office on June 6, 2006 (altogether, the "Articles").

3. A new Article XI is hereby added to the Articles of the Corporation, as follows:

Article XI – Private Foundation Entity Classification

In the event the Corporation is classified as a private foundation under Section 509 of the Internal Revenue Code of 1986, as amended (the "Code"), (i) the Corporation shall distribute its income each taxable year at such time and in such manner as not to subject itself to tax under Section 4942 of the Code, and (ii) the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject itself to tax under Section 4944 of the Code, nor make any taxable expenditures (as defined in Section 4945(d) of the Code).

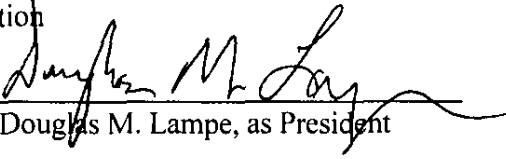
4. Except as modified by these Articles of Amendment to the Articles of Incorporation of MLF Housing, Inc. shall remain the same and in full force and effect.

5. There are no members of the Corporation entitled to vote on this amendment. These Articles of Amendment to the Articles of Incorporation of MLF Housing, Inc. were approved by all of the members of the Board of Directors of the Corporation.

The undersigned has executed this Amendment this 16th day of February, 2016.

MLF HOUSING, INC., a Florida not for profit
corporation

By: _____


Douglas M. Lampe, as President