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764226

Florida Department of State
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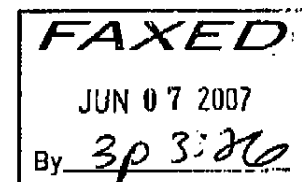


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EVERGLADES COMMUNITY ASSOCIATION, INCORPORATED

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Florida Dept of State



June 8, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EVERGLADES COMMUNITY ASSOCIATION, INCORPORATED
P.O. BOX 343529
FLORIDA CITY, FL 33034-0529US

SUBJECT: EVERGLADES COMMUNITY ASSOCIATION, INCORPORATED
REF: 764226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EVERGLADES COMMUNITY ASSOCIATION, INCORPORATED**

The undersigned, President of Everglades Community Association, Incorporated, a Florida not-for-profit corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-for-Profit Corporation Act, states as follows. The votes for approval were sufficient so that these amendments were properly adopted.

1. The name of the Corporation is EVERGLADES COMMUNITY ASSOCIATION, INCORPORATED.

2. The Articles of Incorporation of the Corporation are amended by deleting Article V Section (1) in its entirety and inserting the following Section (1) in its place and stead:

{1} To raise the economic, educational, and social levels of the residents of the towns of Homestead, FL, Florida City, FL, Miami-Dade County, FL, and any other geographic region in Florida, including migrant and seasonal farmworkers and other minorities who are substantially unemployed, underemployed, or whose income is below Federal guidelines; to foster and promote community wide interest and concern for the problems of said residents to the end that: [a] educational and economic opportunities may be expanded; [b] sickness, poverty, crime and environmental degradation may be lessened; and [c] racial tensions, prejudice and discrimination, economic and otherwise, may be eliminated.

3. The Articles of Incorporation of the Corporation are amended by deleting Article V Section (2) in its entirety and inserting the following Section (2) in its place and stead:

{2} To engage in community development activities which expand opportunities of said residents and groups to obtain adequate housing accommodations by constructing, rehabilitating and providing decent, safe and sanitary housing in the towns of Homestead and Florida City, FL, rural Miami-Dade County, Florida, and any other geographic region in Florida for persons and families of low-income who otherwise would not be able to find or afford a suitable place to live. It is the purpose of this corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and/or the construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.

4. The Articles of Amendment to the Articles of Incorporation of the Corporation were approved by unanimous written consent of the Board of Directors of the Corporation dated as of the 1st day of December, 2006.

5. The Corporation has no members.

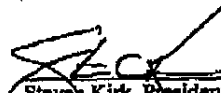
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IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 14th day of December, 2006.


Steven Kirk, President

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