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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****TALPOLCY ECONOMIC DEVELOPMENT CORPORATION, INC.**

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*Amunt* 4/2/2008

**Article of Amendment to  
The Articles of Incorporation of  
Tacolcy Economic Development Corporation, Inc.**

Pursuant to the provisions of Section 617.1006 of the Florida Non Profit Corporation Act, TACOLCY ECONOMIC DEVELOPMENT CORPORATION, INC., a Florida not-for-profit corporation ("The Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is Tacolcy Economic Development Corporation, Inc.

**ARTICLE II**

The following is added as an additional purpose of the Corporation:

The purpose of the Corporation is to, directly and indirectly, foster, provide and maintain low-income housing to very low, low and moderate income families.

The undersigned hereby certifies that the foregoing amendment was proposed to membership by at least a two-thirds vote of Board of Directors of the Corporation and approved by at least two-thirds vote of the members present and entitled to vote.

Dated this 31<sup>st</sup> day of March, 2008.

TACOLCY ECONOMIC DEVELOPMENT CORPORATION, INC., a  
Florida not for profit corporation

By:

Name: Carol Gardner

Title: President

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