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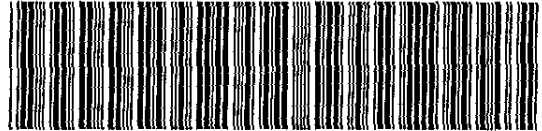
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3rd Amend all
*Cert copy
1-27-03

LIGHT & LIFE HOMES, INC.

**5421 Sharon Trail
Lakeland, Florida, 33810
(863) 853-5983
sharonjoy79@aol.com**

January 23, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

The attached is an amendment to our Articles of Incorporation—Article Three.

Please certify a copy of the amendment and return to us.

Enclosed is our check of \$43.75 to cover the fee for the amendment change (\$35.00) and for the certified copy (\$8.75).

Please return the certified copy to:

LIGHT & LIFE HOMES, INC.
Attn: Richard A. Lehman, Pres.
5421 Sharon Trail
Lakeland, FL 33810

Telephone: (863) 853-5983

Thank you,



Richard A. Lehman

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LIGHT & LIFE HOMES, INC.
Document Number N00000002271

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article Three is amended to read as follows:

The primary purposes for which the corporation is formed are religious, charitable, scientific, literary, or educational, including, but not limited to, the ownership, construction and operation of facilities which foster affordable housing for the aged.

SECOND: The date of adoption of the amendment was November 12, 2002.

THIRD: The members of board of directors of the corporation comprise the members of the corporation. The amendment was adopted by the board of directors, and the number of votes cast for the amendment was sufficient for approval.

Dated: 1/23/03

Richard A. Lehman
Richard A. Lehman, President