

No 1000002621

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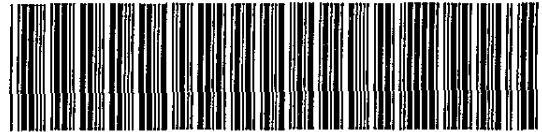
(Business Entity Name)

(Document Number)

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06/27/03--01007--012 **43.75

FILED
03 JUN 27 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
BREC
7/17

URBAN DEVELOPMENT SOLUTIONS, INC.

VIA FEDERAL EXPRESS

June 26, 2003

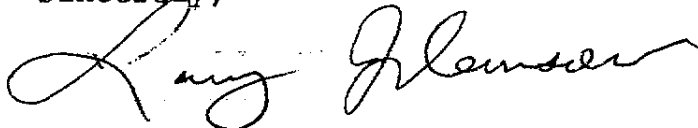
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles
of Incorporation of Urban Development Solutions, Inc.
Please send a certified copy to our office at
6538 First Avenue North, St. Petersburg, Florida 33710.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Larry J. Newsome".

Larry J. Newsome
President

enc. w/check

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Urban Development Solutions, Inc.

(present name)

N01000002621

(Document Number of Corporation (If known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

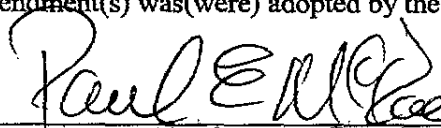
See attached list of amendments.

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 6/24/03

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Paul McRae

Typed or printed name

Chairman of Board of Trustees 6/24/03

Title

Date

Article III amended and restated as follows:

The following language is added after the first sentence.

Accordingly, said Corporation is organized exclusively for charitable, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

After amendment the article should read as follows:

This Corporation is organized to promote and actively participate in economic, residential and commercial development in urban and inner city areas of Florida, which currently suffer from lack of development or under development. Accordingly, said Corporation is organized exclusively for charitable, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article VIII is added and entitled:

Earnings and distributions from Corporation:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article three hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization.

Article IX is added and entitled:

Dissolution of Corporation:

Upon the dissolution of the Corporation, the Board of trustees shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner,

or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under 501(c)(3) of the Internal Revenue Code of 1954(or the corresponding provision of any United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not disposed of shall be disposed of by the court of common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.