

# NO1000004596

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Division of Corporations  
Fax Number: : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number: : (305) 633-9696

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### COMMUNITY CO-OP DEVELOPMENT CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COMMUNITY CO-OP DEVELOPMENT CORP.  
N01000004596

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (Indicate Article Number(s) being amended, added or deleted.)

ARTICLE V - DIRECTORS/OFFICERS - THE FOLLOWING IS BEING AMENDED:

DARYL PITTS, V/P/T will now be DARYL PITTS, P/T

AND ADD THE FOLLOWING NAME:

HENRIETTA D. WALKER  
808 NE 214th LANE, UNIT 2  
MIAMI, FL 33179

SECOND: The date of adoption of the amendment(s) was: APRIL 24, 2008

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.

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TALLAHASSEE, FLORIDA  
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\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

DARYL PITTS

\_\_\_\_\_  
Typed or printed name

|       |           |
|-------|-----------|
| V/P/T | 4-24-2008 |
| _____ | _____     |
| Title | Date      |

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