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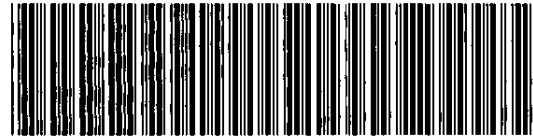
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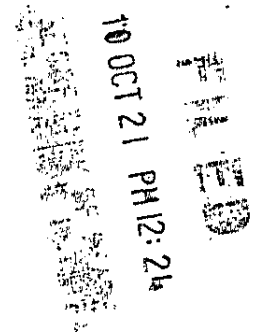
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Amend.  
10-25-10  
DK

**NORTHWEST FLORIDA COMMUNITY OUTREACH DEVELOPMENT CORPORATION**  
1040 N. Guillemard St. Bldg. B  
Pensacola, Fl. 32501

October 19, 2010

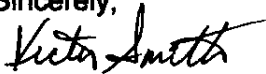
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir(s):

Enclosed is the Articles of Amendment for the Northwest Florida Community Outreach Development Corporation.

The purpose of this letter is to provide contact information for Victor Smith, President. He can be reached at 850-503-6090; e-mail: [smithsupport@hotmail.com](mailto:smithsupport@hotmail.com). Please feel free to contact him if you have comments or questions.

Sincerely,



Victor Smith, President

## ARTICLES OF AMENDMENT

Northwest Florida Community Outreach Development Corporation  
(A Florida Not For Profit Corporation)

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to the articles of incorporation.

### MANNER OF ADOPTION

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the Board of Directors of said organization at a special meeting with a quorum being present which was held on October 18, 2010. This meeting of the directors met the requirements of both the Articles of Incorporation and the By-laws.

### THE AMENDMENTS

The Articles of Incorporation of Northwest Florida Community Outreach Development Corporation are hereby amended as follows:

**1. Article III of the Articles of Incorporation is hereby amended to add the following paragraph:**

The purposes of the corporation include the provision of decent housing that is affordable to low-income and moderate-income persons.

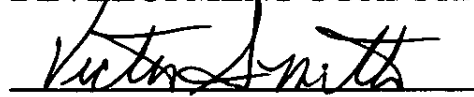
The purposes of this corporation also includes engagement in community development activities (which may include housing and economic development activities) which are intended to lead to an improvement of the physical, economic or social environment of the geographic area of operation by addressing one or more of the critical problems of the area with attention to the needs of persons with low income. These activities shall be undertaken primarily, but not exclusively, in the Corporation's geographic area of operation. Nothing in this paragraph shall allow this organization to carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the

Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. A new Article IV is hereby added to the Articles of Incorporation. The new Article reads as follows:

The composition of the Board of Directors and its manner of selection shall be governed by the bylaws but in no event shall a for-profit entity ever have the right to appoint more than one third of the directors for this Corporation. Any director(s) who is/are appointed by a for-profit corporation shall not have the right to appoint any of the remaining two thirds of the directors. Likewise, in no event shall any state or local government that provides federal HOME funds to this Corporation have the right to appoint more than one third of the directors and no more than one third of the directors shall be public officials or employees of such state or local governments (such public officials and employees, if any, shall not have the right to appoint any of the remaining two thirds of the directors).

**NORTHWEST FLORIDA COMMUNITY OUTREACH  
DEVELOPMENT CORPORATION**

  
\_\_\_\_\_  
President of the Board

Date: 10-18-10

**Certification of Secretary**

I hereby certify that the above Amendments were adopted on 10-18-10 by the Board of Directors at a properly called meeting with a quorum being present.

  
\_\_\_\_\_  
Corporate Secretary

Date: 10-18-10