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**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: NORTHWEST Florida Community Outreach
Development Corporation
DOCUMENT NUMBER: NO1000004726

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor N. Smith
(Name of Contact Person)

(Firm/ Company)

7228 Rampart Way
(Address)

Pensacola, FL 32505
(City/ State and Zip Code)

smithsupport@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcel Davis at (850) 619-3662
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 December 6, 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 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.

**NORTHWEST FLORIDA COMMUNITY OUTREACH
DEVELOPMENT CORPORATION**


President of the Board

Date: 12/6/10

Certification of Secretary

I hereby certify that the above Amendments were adopted on 12/6/10
by the Board of Directors at a properly called meeting with a quorum being
present.


Corporate Secretary

Date: 12/6/10