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BASIC AMENDMENT

THE CARRIE MEEK FOUNDATION, INC.

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*Amendment*  
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**THIRD ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
THE CARRIE MEEK FOUNDATION, INC.**

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Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, THE CARRIE MEEK FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation, as amended.

**ARTICLE I**

The name of the Corporation is The Carrie Meek Foundation, Inc.

**ARTICLE II**

The following is added at the end of Article IV of the Corporation's Articles of Incorporation, as amended:

In addition to the foregoing, the purpose of the Corporation is to, directly and indirectly, foster, provide and maintain low-income housing to low and moderate income families.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the majority of the members of the Board of Directors of the Corporation. The Corporation does not have any members.

Dated this 19 day of August, 2005.

THE CARRIE MEEK FOUNDATION, INC., a  
Florida not for profit corporation

By: Carrie P. Meek  
Name: Carrie P. Meek  
Title: President

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