

N01000008409

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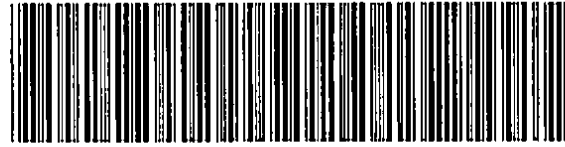
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Amend

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Neighborhood Lending Partners, Inc.

N01000008409

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jeffrey Butt, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Squire Patton Boggs

\_\_\_\_\_  
(Firm/ Company)

201 N. Franklin St., Suite 2100

\_\_\_\_\_  
(Address)

Tampa, FL 33602

\_\_\_\_\_  
(City State and Zip Code)

crivasta NLP-INC.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Butt

\_\_\_\_\_  
(Name of Contact Person)

813

at

2021304

\_\_\_\_\_  
(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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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2019 8:44

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION, AS PREVIOUSLY AMENDED,  
OF  
NEIGHBORHOOD LENDING PARTNERS, INC.

Neighborhood Lending Partners, Inc. (the "Corporation"), a not-for-profit corporation organized and existing under the Florida Not For Profit Corporation Act, *as amended* (the "Act"), Florida Statutes, chapter 617, hereby files the following amendments to its Articles of Incorporation, and certifies pursuant to §§ 617.1002 and 617.1006 of the Act, that (1) the Corporation has one class of members, consisting of the Institutional Members as described in the Bylaws of the Corporation, (2) by Resolution dated September 26, 2019, the Board of Directors of the Corporation approved these amendments and directed that they be submitted to the members for approval by each class, and (3) the Institutional Members approved these Amendments on September 26, 2019 by a vote 14 , FOR, 0 , AGAINST, and 1 not participating, which vote was sufficient for approval.

Article I of the Articles of Incorporation of the Corporation is amended to read:

"ARTICLE I  
"NAME AND ADDRESS

"The name of this Corporation is: 'NEIGHBORHOOD LENDING PARTNERS, INC.' The principal office of the Corporation is located at, and the mailing address of the Corporation is: 3615 W. Spruce Street, Tampa, Florida 33607, or such other place as may be specified by the Board of Directors in accordance with the Bylaws of the Corporation."

Article III of the Articles of Incorporation of the Corporation is retitled and amended to read:

"ARTICLE III  
"PURPOSES-BENEFITS

"The Corporation is formed for the benefit of the State of Florida and such other States and territories of the United States that the Corporation has elected to serve and their respective cities, counties and political subdivisions and agencies (collectively, "Governmental Units"), including the respective State Housing Credit Agency of each such State or territory, as such term is defined in Section 42 of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future federal income tax laws of the United States of America (collectively, the "Code"), and other charitable purposes within the meaning of Section 501(c)(3) of the Code, by providing debt financing and related services within such States and territories and thereby "lessening of the burdens of Government" within the

meaning of Treasury Regulation Section 1.501(c)(3)-1(d)(2) under the Code. The Corporation shall not engage in activities that are not in furtherance of the purposes set forth in this Article III."

*[Signature Follows]*

Dated: Sept 26, 2019

Neighborhood Lending Partners, Inc., a Florida  
not for profit corporation



By:

Carlos A. Rivas  
Executive Vice President & Chief Financial  
Officer

Sworn to and subscribed before me  
this 26 day of October, 2020  
He is [REDACTED] or has  
produced [REDACTED]  
as identification

  
Notary Public  
My Commission Expires:

