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BASIC AMENI

LAKE WALES COMMUNITY DEVELOPMENT CORPORATION

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

LAKE WALES COMMUNITY DEVELOPMENT CORPORATION (present name)

N02000001395
(Document Number of Corporation)

Pursuant to the provisions of Section 617.1006, Florida States, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLES NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article Fourth is hereby amended to insert new paragraph 6 regarding additional corporate purposes to read as follows:

To foster low income housing.

SECOND: The date of adoption of the amendment(s) was March 27, 2003.

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.

Signature of Chairman, Vice Chairman, President or other officer

Robert Comors, president
Typed or printed name

President 3/27/2003
Title Date

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