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October 8, 2002

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Department of State
Division of Corporation
Corporate Filings
409 East Gaines Street
Tallahassee, FL 32399

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-10/21/02--01110--017
*****43.75 *****43.75

Re: BRADENTON VILLAGE HOMEOWNERSHIP, INC.

Gentlemen:

Enclosed are original and duplicate copies of Articles of Amendment to the Articles of Incorporation of Bradenton Village Homeownership, Inc.

Also enclosed is our firm check in the amount of \$43.75 representing the \$35.00 filing fee and the \$8.75 fee for a certified copy. Please file the Articles of Amendment, certify the Articles and return the certified copy to me.

Very truly yours,

HOLLAND & KNIGHT LLP

Hugh E. McGuire, Jr.

HEM/kjd
Enclosure

FILED
02 OCT 21 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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10-21-02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRADENTON VILLAGE HOMEOWNERSHIP, INC.
Document No. of Corporation: NO2000006624

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FILED
02 OCT 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article III is hereby amended to read in its entirety as follows:

ARTICLE III

The specific purpose for which this corporation is organized is all charitable purposes, including religious, charitable, scientific, testing for public safety, literacy, education, and providing decent housing that is affordable to low-income and moderate-income persons. No part of its net earning shall inure to the benefit of any member, founder, contributor, or individual.

SECOND: The date of the adoption of the amendment was: September 30, 2002.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

BRADENTON VILLAGE HOMEOWNERSHIP, INC.

By: William B. DeSue, Sr.
William B. DeSue, Sr., Secretary/Treasurer

Dated: 10/2/02