Florida Department of State

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BASIC AMENDMENT

COLONIAL PARC HOUSING HOUSING CORP.

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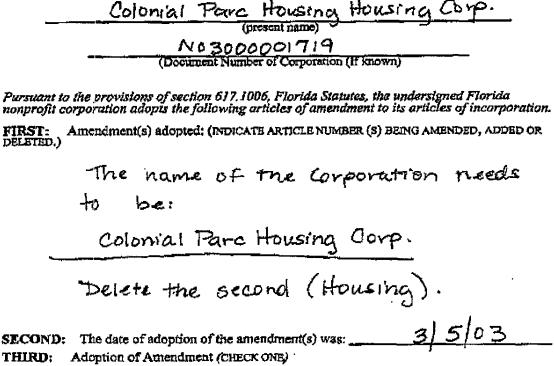
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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.

Incorporate

Typed or printed name

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