

ND30000007356

* CEPA *

(Requestor's Name)

P. O. Box 617442

(Address)

Orlando FL

(Address)

32861

(City/State/Zip/Phone #)



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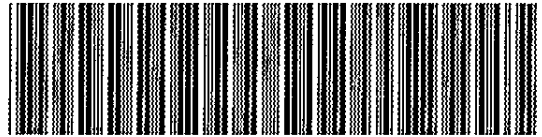
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ARTICLES OF AMENDMENT

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to

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Highlands County Community Development Financial Institution, Inc.
(present name)
1103000007356
(Document Number of Corporation (If known))

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.

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

Article II - Amended to P.O. Box 11395, Tampa
FL 32829.

OFFICERS - Amended to Ernestine Richardson,
address same as above and as President.

SECOND: The date of adoption of the amendment(s) was: September 13, 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.

D. M. Vickson I
Signature of Chairman, Vice Chairman, President or other officer

Bishop D. M. Vickson I
Typed or printed name

Assistant Director
Title

9/30/03
Date