

NO3000007365

Philip H. Young  
P.O. Box 93498  
Lakeland, FL 33804

(City/State/Zip/Phone #)

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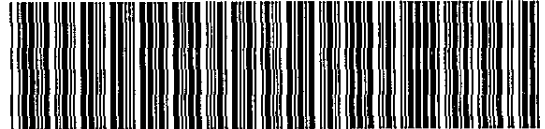
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2005 MAY 12 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amendment

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

2005 MAY 12 AM 10: 5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tallahassee River County Community Development Financial Institution, Inc.  
(present name)

NO3000002365  
(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 address to P.O. Box 93498, Lakeland,  
FL 33804.

Officer - Amended to Philip G. Young as President.

**SECOND:** The date of adoption of the amendment(s) was: May 5, 2005

**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 Dr. D. M. Vickson I  
Typed or printed name

Assistant Director  
Title

Date

5/9/05