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ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION SECRETARY OF STATE

of

Par Beach Courty Community Development Financial Tastitution, Inc. (present name) (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 2005 Cassingham Circle, Occee,

OFFICERS -Amended to Ann Lave, address
Same as above and as Resident.

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.
M. Hickson I
Signature of Chairman, Vice Chairman, President or other officer Bishop M. Vice Chairman, President or other officer
Assistant Director 9/30/03
Title Date