

N0400000363

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RAINBOW HOUSING COMMUNITY DEVELOPMENT CORPORATION

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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Amendment

6/1/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

RAINBOW HOUSING COMMUNITY DEVELOPMENT CORPORATION
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

SUBJECT: RAINBOW HOUSING COMMUNITY DEVELOPMENT CORPORATION
REF: N04000003635

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX And. #: H04000115417
Letter Number: 704A00037429

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
RAINBOW HOUSING COMMUNITY DEVELOPMENT CORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The date of the filing of the Articles of Incorporation was April 8, 2004.

SECOND: There are no members or members entitled to vote on the amendment. The following amendment to the Articles of Incorporation on was adopted by the Board of Directors on May 27, 2004, to be effective upon filing.

ARTICLE VI: The language contained in Article VI is deleted in its entirety and replaced with the following:

Article VI

The number of Directors constituting the Board of Directors of the Corporation is four (4), and the names and addresses of the persons who are to serve as the directors are:

MODEAN THOMPSON	1936 Edward Avenue Memphis, TN 38107
REYNALDO TEXIDOR	77 Indiantown Road Ledyard, CN 06339
MICHELE SMITH	433 Plaza Real, Suite 275 Boca Raton, FL 33432
RITA KONSTANTIN	433 Plaza Real, Suite 275 Boca Raton, FL 33432

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

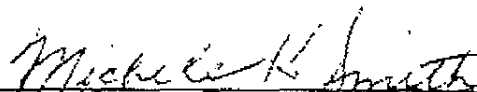
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THIRD: In all other respects, the Articles of Organization remain unchanged and in full force and effect.

Dated: ^{May 27,}
~~April~~, 2004.

By:

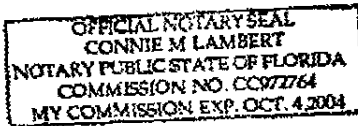


MICHELE SMITH
Chairman/President

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared MICHELE SMITH, to me well known to be the person who subscribed the above Amendment to Articles of Incorporation, and she freely and voluntarily acknowledged before me according to law that she made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 27th day of May April, 2004.



Connie M. Lambert
Notary Public, State of Florida

Connie M. Lambert
(Print, type or stamp Commissioned
name of Notary Public)
My Commission Expires:

P Personally known or () Produced Identification

Type of Identification: n/a