N0400006810

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SECRETARY OF STATE
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ANEND CRG 103

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: East Milto	on Community Do	evelopment Corporation
DOCUMENT NUMBER: N04000068	310	
The enclosed Articles of Amendment and fee	are submitted for filing	3 .
Please return all correspondence concerning th	nis matter to the follow	ring:
James L. White		
(Name of	Contact Person)	
East Milton Community D	evelopment Cor	poration
(Firm	/Company)	
P.O. BOX 281		
(A	Address)	
Milton Florida 32572		
(City/ Stat	e and Zip Code)	
For further information concerning this matter	, please call:	
James L. White	at (850)	626-2256
(Name of Contact Person)		& Daytime Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street A	ddress
Amendment Section		ent Section
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton B	
Tallahassee, FL 32314	2661 Exe	cutive Center Circle

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

East Milton Community Development Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

N0400006810

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE III PURPOSE:Said Corporation is organized exclusively
for charitable, religious, educational, and scientific purposes, that
making of distributions to organizations that qualify as exemp
organizations under 501(C) (3) of the Internal Revenue Code or the
corresponding section of any feture Federal Tax Code,

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: OCTOBER 31, 2005		
Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was (were) adopted by the members and the number of votes cas 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.		
Signature Ama Signature Si		
James L. White		
(Typed or printed name of person signing)		
(Title of person signing)		

FILING FEE: \$35