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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THA AFFORDABLE HOUSING DEVELOPMENT CORPORATION

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THA AFFORDABLE HOUSING DEVELOPMENT CORPORATION
Document No. N04000009023

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following Article VI – Directors replaces the existing Article VI – Directors and is to read as follows:

“ARTICLE VI

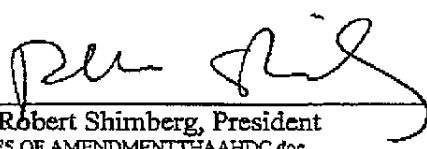
DIRECTORS

The affairs of the Corporation shall be managed by the Board of Directors. The manner in which the directors are elected or appointed: when appointed to serve on the Board of Commissioners of The Housing Authority of the City of Tampa, Florida, such member shall automatically be deemed to serve as a director of the Corporation.

Each director shall have one vote in the election of officers and in the conduct of all the business of the Corporation. There shall be no individual liabilities against any director for corporate debts.”

2. The date of adoption of the amendment was: October 15, 2004.
3. There were no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 25th day of October 2004.


Robert Shimberg, President

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