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Jim Griffin				
(Requestor's Name)				
Jim Griffin (Requestor's Name) 301 SW 14514 St. (Address)				
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(Address) 732				
FLORIDA 34473 307-188 (City/State/Zip/Phone #)				
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AND ANACCES STORIDA

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Holden Heights Community Development Corporation

(present name)

N05000000791

(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 I

The purpose for which Holden Heights Community Development Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VI

SECOND: The date of adoption of the amendment(s) was:		dment(s) was:	10/10/05	
	of Amendment (CHECK O	• • • • • • • • • • • • • • • • • • • •		
The am cast fo	endment(s) was(were) ado or the amendment was suff	opted by the memb	pers and the number of votes	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
A C/Bradley				
Signature of Chairman, Vice Chairman/President or other officer				
L.C. Bradley				
Typed or printed name				
	President		10/14/05	
Title			Date	