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SEPRETARY OF STATE
SEPRETARY OF FLORIDA

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ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION NOV 18 AM 11: 36

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article VII

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

SECOND:	The date of adoption of the amendment(s) was:10/1	10/05
THIRD:	Adoption of Amendment (CHECK ONE)	
Ø	The amendment(s) was(were) adopted by the members cast for the amendment was sufficient for approval.	and the number of votes
	There are no members or members entitled to vote on amendment(s) was(were) adopted by the board of directions of the control o	
_	Signature of Chairman, Vice Chairman President or other L.C. Bradley Typed or printed name	er officer
_	President 11/17/05	hata

10/10/05