

N050000006229

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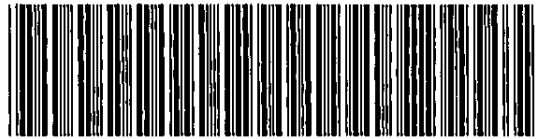
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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5/9/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*The Partnership Construction &
Development Corporation*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

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UCC 1 or 3 File

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UCC 11 Retrieval

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 19, 2007

RE-SUBMIT

**PLEASE OBTAIN THE ORIGINAL
FILE DATE**

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: THE PARTNERSHIP CONSTRUCTION AND DEVELOPMENT
CORPORATION

Ref. Number: N05000006229

We have received your document for THE PARTNERSHIP CONSTRUCTION AND DEVELOPMENT CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00026565

RE-SUBMIT
**PLEASE OBTAIN THE ORIGINAL
FILE DATE**

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE PARTNERSHIP CONSTRUCTION AND DEVELOPMENT CORPORATION

Pursuant to the provisions of §617.1001, Florida Statutes and §617.1002, Florida Statutes the undersigned, being the duly elected and serving president of THE PARTNERSHIP CONSTRUCTION AND DEVELOPMENT CORPORATION (the "Corporation") does hereby execute, on behalf of the Corporation, the following Articles of Amendment to the Corporation's Articles of Incorporation. There are no members. The amendment was approved by unanimous vote of the board of directors of the Corporation on the 16th day of April, 2007:

1. Article III, Section 3.01 of the Articles of Incorporation is hereby amended to delete any reference to delete the word "fraternal" purposes, and shall read as follows:

§3.01 The corporation may transact any and all lawful business for which corporations authorized to engage in charitable, scientific, educational or literary purposes may be incorporated under the Florida Not For Profit Act, and the Florida General Corporation Act. The corporation is organized as a non-profit, charitable organization and its exempt purposes include the following:

- A) any and all purposes permissible under Rev. Proc. 96-32, 1996-20 I.R.B. 14 and the fostering of low-income housing. The corporation shall also be authorized to engage in such other business activities as may be necessary or permissible for the purposes permissible under Rev. Proc. 96-32, 1996-20 I.R.B. 14.
- B) to promote, facilitate, develop and finance the creation of affordable housing for sale or rent in Palm Beach County, Florida. It shall serve as a catalyst for community action, a conduit for funds and an advocate for people who desire better and affordable housing but who are not organized for such purposes. The corporation shall also be authorized to engage in such other business activities as may be necessary or permissible for the foregoing purposes, including the coordination of the delivery of social services at its residential rental properties under its "Campus for Living" program. In order to facilitate the ends and purposes described in paragraphs C and D of this Article IV, the corporation may elect to obtain the following certifications:

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SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

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- a "community development corporation" pursuant to section 290.033(2), Florida Statutes;
 - a "local development corporation" as defined in the Community Block Grant regulations contained in Title 24 C.F.R. §570.204©(3);
 - a conduit for Small Business Administration funds pursuant to section 301(d) of the Small Business Investment Act of 1958, as amended;
 - a "community housing development organization" pursuant to the Home Investments Partnership Program.
- C) to make available mental health services for children and families within the State of Florida, with a primary focus on children's services, provide early childhood mental health services through the Parent Child Study Center and Tree House Programs in the areas of developmental, emotional, behavioral and social problems so as to meet the mental health needs of children in the community; work with these childhood cases in a therapeutic setting free from labeling young children as mentally ill so that parents and children can receive needed services without fear or social stigma; provide these mental health services through a child-oriented and family-oriented staff; and provide diagnostic evaluative services, treatment and medical services as well as other direct and non-direct services of an educational and consultative nature; hold and administer such funds as may be earned by it by any governmental bodies, corporations, persons or other entities for the operation of its activities and shall provide flexibility in its fee system.

2. Article Eight of the Articles of Incorporation is hereby amended to delete any reference to "fraternal purposes". As a result, sections 8.03 and 8.04 are amended to read as follows:

§8.03 The property of this Corporation, whether tangible or intangible, real or personal, is hereby

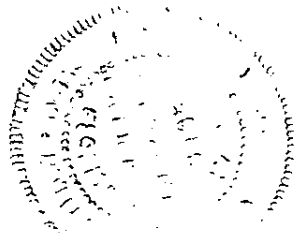
dedicated exclusively to charitable, educational, literary and scientific, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any other private individual.


'8.04 Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for one or more purposes within the meaning of section 5018)(3) of the Internal Revenue Code, or 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.

3. Except as amended by these Articles of Amendment, the Corporation's Articles of Amendment, as heretofore amended, shall remain in full force and effect.

4. These Articles of Amendment, having been adopted and approved by the Board of Directors in accordance with § 617.1002(1)(a), Florida Statutes, shall take effect immediately.

IN WITNESS WHEREOF, the undersigned, being the duly elected and serving president of the Corporation, has hereunto set his hand in the name and on behalf of the Corporation this 16th day of April, 2007.





ARTHUR FUFIDIO, President