

NO6000000983

Franklin County Community Dev. & Land Trust Corp.
(Requestor's Name)

P.O. Box 801
(Address)

(Address)

Apalachicola, FL 32329
(City/State/Zip/Phone #)

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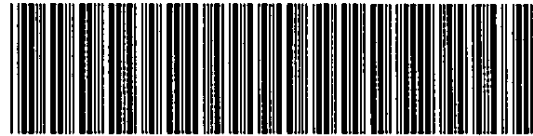
(Business Entity Name)

NO6000000983
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/11/07

ARTICLES OF AMENDMENT:

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FRANKLIN COUNTY COMMUNITY DEVELOPMENT CORPORATION
(A Florida Not for Profit Corporation)

07 JUN 11 PM 12:47

<<enter "document number" assigned when the Articles were originally filed>>

NO 000000983

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on May 24, 2007. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Franklin County Community Development Corporation are hereby amended as follows:

1. Name of Corporation is hereby replaced. The new name of corporation reads as follows:

NAME OF CORPORATION: The name of the corporation is FRANKLIN COUNTY COMMUNITY DEVELOPMENT AND LAND TRUST CORPORATION ("the Corporation").

Franklin County Community Development and Land Trust Corporation

By: Thomas C. Luster Date: 5-24-07
Chair, Board of Directors

Thomas C. Luster
Legibly Print Name