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SECRETARY OF STATE
TALLAHASSEE, FLORING

Amerd Sp

December 5, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

RE: Document #N06000006391 EIN #75-3217651

Please find enclosed the Articles of Amendment for your review and approval. Upon approval, will you please fax a copy of this information with the IRS Rulings and Agreement letter to the Internal Revenue Service at 513-263-4540. Will you also please mail a copy in the enclosed stamped address envelope to the IRS Rulings and Agreement division as well. Please note that the deadline date for this information is Saturday, December 9, 2006.

If you have any questions concerning this information, please contact Valerie Gilchrist at 863-993-0662 or Richard Bowers at 863-884-9700. Thanking you in advance for your speedy response.

Sincerely

Richard Bowers President

Copy to: File

DESOTO COUNTY COMMUNITY DEVELOPMENT CORPORATION

P.O. Box 2013 • Arcadia, Florida 34265 • Phone: (863) 884-9700

MISSION: To Provide Planning and Development Services for the needs of the Community

<u>COVER LETTER</u>

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DeSoto Co	ounty Community Development Corporation, Inc.
DOCUMENT NUMBER: N060000063	91
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Richard Bowers, President	
(Name of	Contact Person)
DeSoto County Community D	Development Corporation
(Firm	n/ Company)
1937 SW Hendry Street	
(4	Address)
Arcadia, FL 34266	
	te and Zip Code)
For further information concerning this matter	r, please call:
Richard Bowers, President	at (863) 884-9700
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	•
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED	
06 DEC -7 PM 2: L	9

De Soto County Community Development Corporation

(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE. FLORIDA

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(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit **Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III - Purpose - AMENDED - This organization will be providing planning and development services for community needs. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)3 of the Internal Revenue Code, or corresponding section of any future federal tax code. ARTICLE V - DIRECTORS AND/OR OFFICERS - AMENDED - The officers of the corporation are: Richard Bowers, President 1937 SW Hendry Street Arcadia, FL 34266 863 884-9700 (office) 863-494-0996 (home) - CONTINUED-

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ARTICLE V - DIRECTORS AND/OR OFFICERS - AMENDED - Continued

Rev. Alvin Moore, Director 407 N. Hillsborough Avenue Arcadia, FL 34266 863-494-4550

Betty Bynes, Director 1017 SW Henry Street Arcadia, FL 34266 863-494-0579

Deborah Clifton, Director 1128 SW Golden Avenue Arcadia, FL 34266 863-494-5707

Valerie Gilchrist, Treasurer 1277 SE First Avenue Arcadia, FL 34266 863-494-9690

Cynthia Dawkins, Director 321 Singleton Avenue Arcadia, FL 34266 863-990-0159

Robert Rivers, Director 1248 SW Harlem Circle Arcadia, FL 34266 863-491-6993 Page 2 - ATTACHMENT - Articles of Incorporation Amendment .DeSoto County Community Development Corporation FIN #75-3217651 Corporation Document #N06000006391

ARTICLE V - DIRECTORS AND/OR OFFICERS - AMENDED - Continued

Faye Williams, Director 1473 SW Harlem Circle Arcadia, FL 34266 863-494-3141

Jacqullia Whitlock, Director 34 Court Street Arcadia, FL 34266 863-993-3494

ARTICLE VIII - 501(C)3 – ADDED – No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of t his document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt for federal income tax under section 501(C)3 of the Internal Revenue Code, or corresponding g section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(C)2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX – TERM OF EXISTENCE – ADDED: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)3 of the Internal Revenue Code, or corresponding section of

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Corporation Document #N06000006391

any future federal tax code, or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Richard Bowers, Incorporator

The date of adoption of the a	mendment(s) was: July 10, 2006
Effective date if applicable:	July 10, 2006
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
_	pers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
Signature_	school Bowers
(By the chairman have not been so	n or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)
Richard Boy	wers
(T	yped or printed name of person signing)
President	
	(Title of person signing)

FILING FEE: \$35