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SECRETARY OF STATE

One son

War on Poverty – Florida, Inc. Karen Landry, President 5196 Norwood Avenue, Suite A Jacksonville, FL 32208

August 25, 2007

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Name of Corporation: War on Poverty - Florida, Inc.

Document Number: N07000002683

The enclosed Articles of Amendment and Fee are submitted for filing.

Amended Article III – Specific Purpose Amended Article IX – No Benefit Inurement Amended Article X – Dissolution

Please return all correspondence concerning this matter to the following:

Karen Landry President 5196 Norwood Avenue Suite A Jacksonville, FL 32208

For further information concerning this matter, please call:

Deborah Budaj 813-287-1111, ext. 3000

Enclosed is a check for the following amount:

\$43.75 Filing fee & Certificate of Status

Articles of Amendment to Articles of Incorporation of

WARON	POVERTY -	- FLORIDA	INC

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

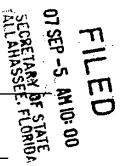
(Traine of corporation as currently fried with the Florida Dept. of State)					
N07000002683					
(Document number of corporation (if known)	_				
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:					
NEW CORPORATE NAME (if changing):					
(most contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of language; "Company" or "Co." may not be used in the name of a not for profit corporation)		port in			
<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Artic Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	le				
Amended: Article II - Business address	SECR	07 S			
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Suite A	SEE.	5	LII I		
Jacksonville, FL 32208	STATE	00 co	Ū		
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(Attach additional pages if necessary) (continued)

Articles of Amendment to Articles of Incorporation of

WAR ON POVERTY - FLORIDA, INC.

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



N07000002683

(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 <u>not</u> 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)

Amended: Article III - Specific Purpose

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code in order to revitalize minority communities of Florida by promoting programs for home ownership and financial literacy education, and provide training & education for minority job seekers.

(Attach additional pages if necessary) (continued)

Articles of Amendment Articles of Incorporation

WAR ON POVERTY - FLORIDA, INC.

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

N07000002683

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Provisions 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)

Added: Article IX - No Benefit Inurement

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or any corresponding 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.

(Attach additional pages if necessary) (continued)

Articles of Amendment to Articles of Incorporation of

WAR ON POVERTY - FLORIDA, INC.

N07000002683

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

(Document number of corporation (if known)

Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
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(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)
Added: Article X - Dissolution
Upon 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 any future federal tax code, or shall be distributed
to the federal government, or to a state or local government, for a public purpose.
(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: August 25, 2007
Effective date if applicable: August 25, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Karen Landry
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35