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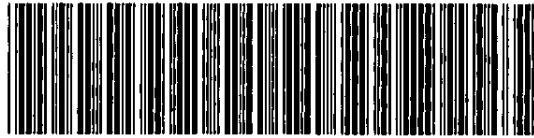
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 19 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Central Economic Development Center, Inc.

**DOCUMENT NUMBER:** N07000006474

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irene Ingram

(Name of Contact Person)

Central Economic Development Center, Inc.

(Firm/ Company)

302 Manatee Avenue East, Suite 301

(Address)

Bradenton, FL 34208

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alison Hewitt

(Name of Contact Person)

at ( 813 ) 943-9910

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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  
to  
Articles of Incorporation  
of**

**FILED  
07 DEC 17 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Central Economic Development Center, Inc.  
(A Florida Not for Profit Corporation)**

**Corporation Document Number: N07000006474**

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 amendments 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 September 20, 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 Central Economic Development Center, Inc. are hereby amended as follows:

- 1. Article II of the Articles of Incorporation is hereby amended to replace the Principal Address:**

The mailing address of the Corporation is 302 Manatee Avenue East, Suite 301, Bradenton, FL 34208.

- 2. Article III of the Articles of Incorporation is hereby amended to add the following paragraph:**

The purposes of this corporation also include the provision of decent housing that is affordable to low-income and moderate-income persons. Nothing in this paragraph shall allow this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of

the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**3. A new Article IVa is hereby added to the Articles of Incorporation. The new Article reads as follows:**

**Article IVa – Board Composition:**

The composition of the board of directors and its manner of selection shall be governed by the bylaws but in no event shall a for-profit entity ever have the right to appoint more than one third of the directors for this Corporation. Any directors who are appointed by a for profit corporation shall not have the right to appoint any of the remaining two thirds of the directors. Likewise, in no event shall any state or local government that provides federal HOME funds to this Corporation have the right to appoint more than one third of the directors and no more than one third of the directors shall be public officials or employees of such state or local governments (such public officials and employees, if any, shall not have the right to appoint any of the remaining two thirds of the directors).

Central Economic Development Center, Inc.

By: Irene Ingram  
Board President

Date: 11/29/07

Irene Ingram, Board President  
Legibly Type or Print Name

302 Manatee Avenue East  
Suite 301  
Bradenton, FL 34208