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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE

OUR FLORIDA DEMOCRATIC HOME, INCJALLAHASSEE, (Document Number: N08000002728)

Pursuant to the provision of Section 617.1006, Florida Statutes, Our Florida Democratic Home, Inc., a Florida Florida Not for Profit Corporation, adopts the following amendment to its Articles of Incorporation, by amending Article III, as follows:

## <u>ARTICLE III</u> Purpose

The purpose of this corporation is to hold legal title to certain real property on behalf of the Florida Democratic Party, as authorized by Section 501(c)(2) of the Internal Revenue Code, as amended, to collect income from such property, and to turn over the entire income, less expenses, to the Florida Democratic Party, which is an exempt organization pursuant to Section 501(a) of the Internal Revenue Code, as amended.

The amendment was adopted unanimously by the Board of Directors in accordance with Section 617.0821(1), Florida Statutes. There are no members entitled to vote on the amendment. The amendment was adopted on September 19, 2008.

IN WITNESS WHEREOF, the undersigned, pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Amendment and further certifies that the facts stated herein are true and correct.

**DIRECTOR**