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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINELLAS COMMUNITY HOUSING FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PINELLAS COMMUNITY HOUSING FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, F.S., PINELLAS COMMUNITY HOUSING FOUNDATION, INC. hereby adopts the following amendments to its Articles of Incorporation.

1. Name of Corporation: PINELLAS COMMUNITY HOUSING FOUNDATION, INC.
2. Document Number: The document number of the Corporation is: N08000003309.
3. Amendment Adopted: ARTICLE I, NAME AND ADDRESS, of the Articles of Incorporation is hereby amended to read as follows:

"The name of this Corporation is BRIGHT COMMUNITY TRUST, INC. The mailing address and the principal address of the Corporation is 2605 Enterprise Road East, Suite 230, Clearwater, Florida 33759."
4. The date of this amendment's adoption is November 4, 2013.
5. Adoption: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 12th day of November, 2013.

PINELLAS COMMUNITY HOUSING
FOUNDATION, INC.

By: _____

Anthony Jones, President

#1592957_1

Prepared By:

Michael T. Cronin, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
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