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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NorthEast Florida Community Development Corp.

DOCUMENT NUMBER: N08000009473

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

Please return all correspondence concerning this matter to the following:

JONITA MCCREE

(Name of Contact Person)

NEF-CDC

(Firm/ Company)

800 BELLE TERRE PARKWAY, SUITE 200-154

(Address)

PALM COAST, FL 32164-2316

(City/ State and Zip Code)

northeastflcdc@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONITA MCCREE/EXECUTIVE DIRECTOR at (703) 655-1236
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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
to
Articles of Incorporation
of

NorthEast Florida Community Development Corporation

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

N08000009473

(Document Number of Corporation (if known))

FILED
JAN 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc. " "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

n/a

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

n/a

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

New Registered Office Address:

(Florida street address)

n/a

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	n/a	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Changes made to: Article III, Item B

B1 revised: To promote and support community economic development. The NEF-CDC community and economic development activities will focus on fostering new business ventures and expansion in the community. Our efforts will be geared towards community economic development, job creation and growth.

B2 eliminated:

To expand the opportunities available to said residents to own, manage and operate businesses in economically depressed areas; to assist said residents in developing entrepreneurial and management skills necessary for the successful operation of businesses; to assist in creating jobs for such residents and to assist residents in obtaining financial support from other resources.

See additional sheets...

Revision to Articles of Incorporation

NorthEast Florida Community Development Corporation

Document Number: N0800000947

this 16th day of June, 2009

B3 eliminated: To provide assistance to senior citizens and homebound individuals living in economically distressed communities by promotion social welfare to lessen the burden of Government by: providing aid with household duties, transportation concerns, shopping needs and overall living adjustments that come as a result of aging.

B4 revised, now B2: To encourage public and private partnerships with the local, state and county governments to maximize the use of limited resources.

B5 now B3

B6 revised, now B4: Participate in the establishment and promotion of job development activities for low-income, underutilized, and underemployed individuals who may reside within the surrounding counties.

B7 now B5

B8 now B6

The date of each amendment(s) adoption: June 11, 2009

(date of adoption is required)

Effective date if applicable: June 11, 2009

(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 18, 2009

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)

JONITA MCCREE

(Typed or printed name of person signing)

PRESIDENT/ EXECUTIVE DIRECTOR

(Title of person signing)