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Amend  
09/28/11  
De

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southernmost Sustainable Community Development Corporation

**DOCUMENT NUMBER:** N10000006213

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

Please return all correspondence concerning this matter to the following:

Jedde V. Regante  
(Name of Contact Person)

Southernmost Sustainable Community Development Corporation  
(Firm/ Company)

1612 United Street  
(Address)

Key West, FL 33040  
(City/ State and Zip Code)

info@keywestculture.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jedde Regante at ( 305 ) 295-7735  
(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:

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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

### SOUTHERNMOST SUSTAINABLE COMMUNITY DEVELOPMENT CORPORATION (A Florida Not for Profit Corporation – Doc #N10000006213)

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:

These Articles of Amendment were adopted by the board of trustees of said organization at a regular meeting with a quorum being present which was held on JULY 28, 2011. This meeting of the Trustees met the requirements of both the Articles of Incorporation and the bylaws. There are no members or members entitled to vote on the amendment.

#### THE AMENDMENTS

The Articles of Incorporation of the SOUTHERNMOST SUSTAINABLE COMMUNITY DEVELOPMENT CORPORATION are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby amended to ADD the following paragraphs:

The purposes of this corporation include to engage in community development activities (which may include housing and economic development activities) which are intended to lead to an improvement of the physical, economic or social environment of its geographic area of operation by addressing one or more of the critical problems of the area with attention to the needs of persons with low income. These activities shall be undertaken primarily, but not exclusively, in the Corporation's geographic area of operation. Nothing in this paragraph shall allow this organization to 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.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal or corresponding section of any future federal tax or shall be distributed to the federal government, or to a state or local government, for a public purpose.

2. Article VII of the Articles of Incorporation is hereby amended as follows:

- a. To Delete the following Officer/Director whose resignation has been accepted by the Board of Trustees:

CHRISTOPHER T. FOGARTY  
6 AQUAMARINE DRIVE  
KEY WEST, FL 33040

- b. To ADD the following Officers/Directors who have been voted onto the Board by the Board of Directors:

ANNALISE MANNIX  
3739 PAULA AVENUE  
KEY WEST, FL 33040

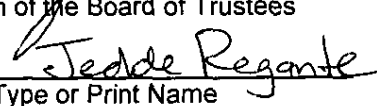
AND

WILLIAM DAVIS  
716 ASHE STREET  
KEY WEST, FL 33040

SOUTHERNMOST SUSTAINABLE COMMUNITY DEVELOPMENT CORPORATION

By:   
Chairman of the Board of Trustees

Date: 7-28-2011

  
Legibly Type or Print Name

1612 United Street  
Key West, FL 33040

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399