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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mental Health Care Affordable Housing IV, Inc.

DOCUMENT NUMBER: N12000003793

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

Please return all correspondence concerning this matter to the following:

Karen J. Prevatt

(Name of Contact Person)

Karen J. Prevatt, P.A.

(Firm/ Company)

137 S. Pebble Beach Boulevard

(Address)

Sun City Center, Florida 33573

(City/ State and Zip Code)

kprevatt@verizon.net

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

For further information concerning this matter, please call:

Karen J. Prevatt

(Name of Contact Person)

at (813) 634-1750

(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
to
Articles of Incorporation
of
Mental Health Care Affordable Housing IV, Inc.

RECEIVED
DIVISION OF CORPORATE REGISTRATION
2015 JUL 23 PM 4:07

Document Number of Corporation is N12000003793

Pursuant to the provisions of Section 617.1006, Florida Statutes, Mental Health Care Affordable Housing IV, Inc. adopts the following amendments to its Articles of Incorporation:

1. Article III is amended by deleting the existing Article III and replacing it in its entirety with a new Article III as follows:

ARTICLE III

Mental Health Care Affordable Housing IV, Inc. is organized exclusively for charitable, cultural, educational, health, scientific and public safety purposes. Subject to the foregoing, the corporation is an organization created to acquire and manage properties to provide affordable housing for low income families not otherwise able to afford safe housing.

2. A new Article VIII is added as follows:

ARTICLE VIII

Upon the dissolution of Mental Health Care Affordable Housing IV, Inc. assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

There are no members of the corporation. These Amendments were adopted by unanimous vote of its board of directors on May 26 2015 and are effective upon the filing of the same with the Secretary of state of Florida.

Dated this 26 day of May 2015.

Elizabeth Barron
Print Name: Elizabeth Barron
Chairman of the Board of Directors