

N1300000707E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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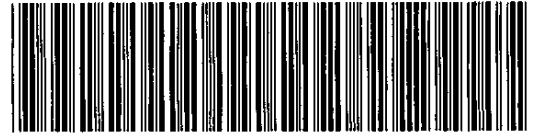
(Business Entity Name)

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2014 SEP 16 PM 1:38  
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Nice, Amend.

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14 SEP 26 PM 2:34  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2014

JAMES C. DINKS  
MARK G. LAWSON, P.A.  
2860 BRADDOCK CT.  
TALLAHASSEE, FL 32308

SUBJECT: FLORIDA COMMUNITY DEVELOPMENT FUND XI, INC.  
Ref. Number: N13000007073

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records reflect that the incorporator for this corporation is H. JOHN FELDMAN. Since, the incorporator of a corporation cannot be changed, no one except the person listed, H. JOHN FELDMAN, should be signing the document as incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist III

Letter Number: 414A00020003

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Community Development Fund XI, Inc.

DOCUMENT NUMBER: N13000007073

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

Please return all correspondence concerning this matter to the following:

James C. Dinkins

(Name of Contact Person)

Mark G. Lawson, P.A.

(Firm/ Company)

2860 Braddock Ct.

(Address)

Tallahassee FL 32308

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

James Dinkins

(Name of Contact Person)

at (239) 810 2682

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

**FIRST AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA COMMUNITY DEVELOPMENT FUND XI, INC.**

**A Florida "Not for Profit" Corporation**

The undersigned, representing all of the Board of Directors and the entire membership of the Florida Community Development Fund XI, Inc., a Florida not for profit corporation identified by Document Number N13000007073, pursuant to Article VIII of the initial Articles of Incorporation and Chapter 617 of Florida Statutes, amends and restates the initial Articles of Incorporation in the following First Amended Articles of Incorporation effective on this September 16, 2014:

**Article I**

**NAME OF CORPORATION:** The name of the corporation (the "Corporation") is hereby amended to **WINTER PARK COMMUNITY INVESTMENT FUND, INC.**

**Article II**

**PRINCIPAL OFFICE:** No amendment.

**MAILING ADDRESS:** No amendment.

**Article III**

**PURPOSE:** No amendment.

**Article IV**

**POWERS:** No amendment.

**Article V**

**PROHIBITED PURPOSES:** No amendment.

**Article VI**

**MEMBERSHIP:** No amendment.

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JULY 16 2014

**Article VII**

**BYLAWS:** No amendment.

**Article VIII**

**AMENDMENT:** No amendment.

**Article IX**

**MANNER OF ELECTION:** No amendment.

**Article X**

**DIRECTORS:** No amendment.

**Article XI**

**OFFICERS:** No amendment.

**Article XII**

**ADVISORY BOARD:** No amendment.

**Article XIII**

**INFORMAL ACTION:** No amendment.

**Article XIV**

**REGISTERED AGENT:** The name of the registered agent of the Corporation is hereby amended to James O. Lang. The address of this registered agent is 669 First Avenue North, St. Petersburg, Florida 33701. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

**Article XV**

**INCORPORATOR:** No amendment

**Article XVI**

**INDEMNIFICATION:** No amendment.

**Article XVII**

**DISSOLUTION:** No amendment.

**Article XVIII**

**TERMS OF EXISTENCE:** No amendment.

IN WITNESS WHEREOF, This First Amendment to the Articles of Incorporation is hereby executed by the Board of Directors on this 16th day of September, 2014.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

9/16/2014  
Date

**BOARD OF DIRECTORS:**

  
**THOMAS KOHLER**



**OWEN M. BEITSCH**  
**PROGRAM MANAGER**

**REGISTERED AGENT'S**

**ACCEPTANCE OF APPOINTMENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent for the WINTER PARK COMMUNITY INVESTMENT FUND, INC., a Florida not for profit corporation, and agree to act in this capacity.

  
Signature of Registered Agent  
James O. Lang

Date: 9/16/2014