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September 18, 2014

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

SUBJECT: FLORIDA COMMUNITY DEVELOPMENT FUND XX, INC.

Ref. Number: N13000007077

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.

Letter Number: 314A00019937

Darlene Connell Regulatory Specialist III

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Flovidg Con	umunity Development Fund XX, In	
DOCUMENT NUMBER: N13000070	77	
The enclosed Articles of Amendment and fee are subm	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
To - C Dalis	-	
James C. Dirkin	Name of Contact Person)	
James C. Dinking Mark G Lawso	(Firm/Company)	
2860 Bradda		
Tallahassee F	City/ State and Zip Code)	
E-mail address: (to be used	for future annual report notification)	
For further information concerning this matter, please of	call:	
James Dyklas (Name of Contact Person)	at (<u>J31</u>) <u>80 J682</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount made pay	yable to the Florida Department of State:	
Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)	
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FIRST AMENDED ARTICLES OF INCORPORATION

OF

FLORIDA COMMUNITY DEVELOPMENT FUND XX, 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 XX, Inc., a Florida not for profit corporation identified by Document Number N13000007077, 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 COMMUNITY DEVELOPMENT ALLIANCE OF RURAL FLORIDA, 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.

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 16 th 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.

BOARD OF DIRECTORS:

THOMAS KOHLER

OWEN M. BEITSCH
PROGRAM MANAGER

7/6/2014 Date hans

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 COMMUNITY DEVELOPMENT ALLIANCE OF RURAL FLORIDA, INC., a Florida not for profit corporation, and agree to act in this capacity.

Signature of Registered Agent

James O. Lang