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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEERFIELD BEACH FAMILY EMPOWERMENT, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
DEERFIELD BEACH FAMILY EMPOWERMENT, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. A new Article II, "Purposes" is adopted to read as follows:

ARTICLE II - PURPOSES

The purposes for which the Corporation is organized are:

In particular, to provide and to raise funding for housing programs within the City of Deerfield Beach for extremely low to middle income individuals and families, and support the Deerfield Beach Housing Authority in its mission to provide affordable, safe housing for individuals and families.

To directly and indirectly, foster, provide and maintain low-income housing to very-low, low, and moderate income families.

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

The purposes for which this Corporation is organized shall be limited to those which are strictly charitable and educational. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under.

The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal

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Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

The date of adoption of the amendments was November 4, 2015

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of DEERFIELD BEACH FAMILY EMPOWERMENT, INC., were adopted. There are no members or members entitled to vote on the amendments.

DEERFIELD BEACH FAMILY
EMPOWERMENT, INC.

November 4, 2015
DATED

ANNETTE WOODS
ANNETTE WOODS, PRESIDENT