

N15000009766

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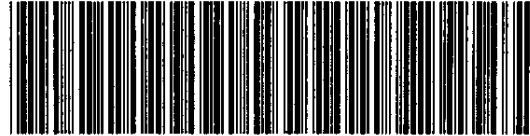
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August 24, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Florida Community Development Corporation
Document No. N15000009766

Dear Sir/Madam:

In connection with the above-captioned Florida not for profit corporation, enclosed for filing is an Articles of Amendment to the Articles of the Corporation, together with a check in the amount of \$35.00 for the applicable fee.

Should you have any questions regarding this matter, please contact me.

Sincerely,

Sunito M. Leslie

c: Florida Community Development Corporation

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

FLORIDA COMMUNITY DEVELOPMENT CORPORATION

These Articles of Amendment were adopted by unanimous written consent in lieu of a meeting of the Board of Directors of the Florida Community Development Corporation (the "Corporation") on AUGUST 15, 2016, and there were no members of the Corporation entitled to vote on the amendments herein.

AMENDMENTS

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

- I. Article VII of the Articles of Incorporation shall be deleted in its entirety and amended to read:

**ARTICLE VII
(Officers)**


The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer and such other officers as may be provided for in the Bylaws of the Corporation. The qualifications of officers, the time and manner of electing or appointing officers, the duties of and term of office, and the manner of removing officers shall be as set forth in the Bylaws of the Corporation.

- II. Article IIX of the Articles of Incorporation shall be deleted in its entirety and amended to read:

**ARTICLE VIII
(Board of Directors)**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The meeting of the Board of Directors for the purpose of electing new Directors shall be held annually, and Directors shall serve for such terms set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 15th day of August, 2016.


STEPHANIE WILLIAMS-BALDWIN
President

2016 AUG 29 PM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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