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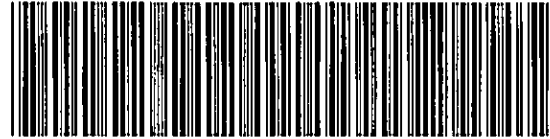
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December 4, 2017

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,

A handwritten signature in black ink, appearing to read 'Sunito M. Leslie'.

Sunito M. Leslie, Esq.

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 December 6, 2017, and there were no members of the Corporation entitled to vote on the amendments herein.

AMENDMENT


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:

Article IV of the Articles of Incorporation shall be deleted in its entirety and amended to read:

**ARTICLE IV
(Purpose of the Corporation)**

The purpose for which the Corporation is organized is exclusively charitable, religious, educational, and scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. In particular, the Corporation shall foster, provide and maintain housing services and social services to very low, low and moderate income individuals and families, and in furtherance thereof, the Corporation may carry out specific activities, including, without limitation: (1) acquiring real estate assets; (2) developing and constructing commercial and residential real estate; and (3) delivering ancillary services to support underserved populations. Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 6TH day of December, 2017.


STEPHANIE WILLIAMS-BAEDWIN
President

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IN AND FOR THE COUNTY OF DADE
FLORIDA