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ULGM COVENANT PALMS INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ULGM COVENANT PALMS INC.

Document Number N16000006682

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendments to its Articles of Incorporation:

FIRST: Article III is hereby amended in its entirety to read as follows:

The specific purpose for which the corporation is organized is:

(a) To advocate for and provide services aimed at the provision of decent housing that is affordable to very low, low, and moderate income families, as determined by the U.S. Department of Housing and Urban Development or other applicable governmental authorities, including, without limitation, housing that is financed in part by federal programs such as the Federal Low Income Housing Tax Credit Program (collectively, "Affordable Housing").

(b) To participate, as a member, partner, co-venturer, lender, sponsor, or otherwise, in Affordable Housing projects within and without the State of Florida.

(c) To carry on any other charitable activity within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or corresponding provision of any future United States internal revenue law) which is consistent with the provisions of these Articles and which may be lawfully carried on by a corporation organized under the State of Florida Not For Profit Corporation Act.

SECOND: Article VII is hereby amended in its entirety to read as follows:

The initial officers and directors of the corporation are:

Title: P
Talmadge Fair
8500 NW 25th Avenue
Miami, FL 33147

Title: VP
Oliver L. Gross
8500 NW 25th Avenue
Miami, FL 33147

Title: S
R. Launita Gaiter
8500 NW 25th Avenue
Miami, FL 33147

Title: T
Oliver L. Gross
8500 NW 25th Avenue
Miami, FL 33147

Title: D
Garry F. Jeanniton
8500 NW 25th Avenue
Miami, FL 33147

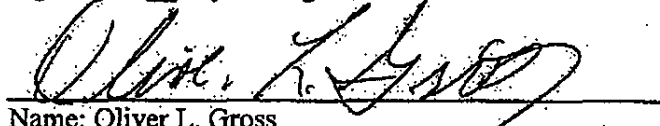
Title: D
Bernadine Bush
8500 NW 25th Avenue
Miami, FL 33147

Title: D
Fabiola Fleuranvil
8500 NW 25th Avenue
Miami, FL 33147

THIRD: The date of the amendment's adoption is August 11, 2016.

FOURTH: There are no members to vote on the adoption of the amendment and the amendment was adopted by the incorporator.

Signed this 11 day of August, 2016,

A handwritten signature in dark ink, appearing to read "Oliver L. Gross", is written over a horizontal line.

Name: Oliver L. Gross

Title: Incorporator