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AMEND

1. **BELIEVE IN GRACE, INC.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELIEVE IN GRACE, INC.**

THESE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BELIEVE IN GRACE, INC., a Florida not for profit corporation (the "Company"), are submitted in accordance with Ch. 617, Florida Statutes. The following amended Article has been adopted by the Company:

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

The specific purpose for which this Corporation is organized is to participate as a sole General Partner in a Florida Limited Partnership, which as its sole purpose and objective, owns and operates a 70-unit affordable senior housing property servicing elderly households with incomes complying with the terms set forth in Rev. Proc. 96-32, 1996-1 C.B. 717. The not for profit Corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation shall have all the powers of a corporation not for profit organized under the laws of the State of Florida, subject only to such limitations upon the exercise of such powers as are expressly set forth in Section 617 of the Florida Statutes, these Articles of Incorporation, or the Bylaws; provided, however, that the Corporation is specifically prohibited from engaging in any political activity or any other activity whereby its status as a corporation not for profit or its exemption from federal or state income taxation, if any, would be forfeited or jeopardized.

The foregoing Articles of Amendment were adopted on March 9, 2021. The Corporation has no members entitled to vote on the amendments, and the amendments were adopted by the Board of Directors.

BELIEVE IN GRACE, INC.

By: _____
Bethany A. Fortunato, President

Date: March 9, 2021