

N 27011

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BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2001

COMMUNITY DEVELOPMENT COUNCIL OF PALM BEACH COUNTY, INC
P.O. BOX 972425
BOCA RATON, FL 33427US

SUBJECT: COMMUNITY DEVELOPMENT COUNCIL OF PALM BEACH COUNTY, INC.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
COMMUNITY DEVELOPMENT COUNCIL OF PALM BEACH COUNTY, INC.**

Pursuant to Section 617.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **COMMUNITY DEVELOPMENT COUNCIL OF PALM BEACH COUNTY, INC.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **COMMUNITY DEVELOPMENT COUNCIL OF PALM BEACH COUNTY, INC.**

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of this corporation shall be **RE: DEVELOPMENT, INC.**"

THIRD: The foregoing amendment was adopted by *of South Florida* Unanimous Written Consent of the Board of Directors of the Corporation and of the Members (as such term is defined in Section 617.01401(9) of the Florida Business Corporation Act) dated as of June 20, 2001. The number of votes cast by the Board of Directors of the Corporation and by the Members for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 13 day of ~~June~~ *July*, 2001.


Skeet Jernigan, President

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