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February 16, 1998

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SECRETARY OF STATE
TALLAHASSEE FI ORIDA

## VIA FEDERAL EXPRESS

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Mr. John Hall Halls Delivery Service 464 Freddie Martin Drive Tallahassee, FL 32301

amend

Re: APOPKA COALITIOIN TO IMPROVE OUR NEIGHBORHOOD, INC.

Dear John:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation, together with check in the amount of \$87.50 representing \$35 filing fee and \$52.50 for a certified copy.

Please file with the Secretary of State's office, wait for the certified copy and return the certified copy to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

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Very truly yours,

Barbara J. Coad, PLS

Name
Availability

Document
Examiner

Update
Verifyer

Acknowledgement
W.P. Vernyer

Barbara J. Coad, PLS

Secretary to Thomas R. Allen

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## APOPKA COALITION TO IMPROVE OUR NEIGHBORHOOD,

The Articles of Incorporation of APOPKA COALITION TO IMPROVE FOR NEIGHBORHOOD, INC. heretofore approved and filed in the office of the Secretary of State of Florida on April 3, 1992, Document Now, N48243, pursuant to Section 617.1006 of the Florida Not For Frofit Corporation Act, is hereby amended in the following particulars:

1. Article III, Section 1 of the Articles of Incorporation is amended to read as follows:

"Section 1. Specific Purpose. The specific and primary purposes for which this Corporation is formed are to promote and facilitate charitable activities to improve the economic, public safety, recreational, educational, and social welfare of the impoverished and economically disadvantaged community of South Apopka of Orange County, and to foster low-income housing throughout the State of Florida."

2. The foregoing amendment was adopted by the directors and members at a meeting held on the 9th day of February, 1998, and the number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment on this 16th day of 7thman, 1998.

Reverend Richard E. King, President