

Division of Corporations

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N48959

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC.**

Pursuant to the Florida Not For Profit Corporation Act, CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC. (the "Corporation"), a Florida not for profit corporation, does hereby amend its Articles of Incorporation as follows:

FIRST: The Corporation's name is: **CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC.**

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on May 5, 1992, and assigned document number N48959.

THIRD: The third paragraph of Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"3.) To expand opportunities available to said residents and groups to obtain adequate low cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Hillsborough County, Florida, and any other geographic region in Florida, for persons and families of low income who otherwise would not be able to find or afford a suitable place to live."

FOURTH: The foregoing amendment was adopted on August 17, 2009.

FIFTH: There are no members entitled to vote on the foregoing amendment. The amendment was adopted by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by its Secretary on this 18th day of August, 2009.

CORPORATION TO DEVELOP
COMMUNITIES OF TAMPA, INC.


Denese Meteye-James, Secretary

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