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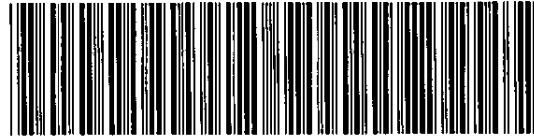
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DATE: 9/20/2013

NAME: OKALOOSA COMMUNITY DEVELOPMENT CORPORATION

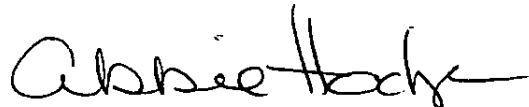
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OKALOOSA COMMUNITY DEVELOPMENT CORPORATION

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Under the provisions of F.S. 617.1002 and 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

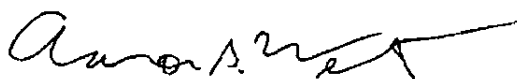
FIRST: Amendment adopted: The first paragraph of Article II – Purposes shall be amended to state as follows: “The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or the corresponding portions of any future United States Internal Revenue Code), including, to the extent permitted by Said Section 501 (c) (3), the redevelopment, promotion, up-grading and rehabilitation of the cultural, historical, historical, social, physical, and economic aspects of all the counties of the State of Florida and to provide decent housing that is affordable in all counties of the State of Florida. **The Corporation is further organized to include the Florida Housing Finance Corporation (FHFC) requirement of fostering low-income housing.**

The date of the amendment’s adoption: September 5 2013

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholders action was not required. The number of votes cast by the board of directors for the amendment was sufficient for approval.

Signed on the 5 day of September 2013



Aaron Wentz
Chairman