

Division of Corporations

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Florida Department of State  
Division of Corporations  
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C# 34754-123

**BASIC AMENDMENT**

**CARREFOUR SUPPORTIVE HOUSING, INC.**

Certificate of Status	1
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Amend.  
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3/29/04

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This Instrument Was Prepared By:  
Louise J. Allen, Esq.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOURTH ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
CARRFOUR SUPPORTIVE HOUSING, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, Carrfour Supportive Housing, Inc., a Florida not-for-profit corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

Article III, Paragraph B of the Articles of Amendment is deleted and the following substituted in its stead:

"B. Without in any way limiting the foregoing general purposes, the specific purpose for which this Corporation is formed is to develop transitional and permanent housing for the homeless in the State of Florida, in the form of single room occupancy for individuals and multi-room facilities for families, developed for specific homeless groups including without limitation, those with mental health disorders, those with substance addictions, the young, women and families. In addition, the Corporation shall provide housing and services on a not-for-profit basis consistent with Revenue Procedure 96-32, 1996-1 C.B. 717 and other guidelines on when the provision of low-income housing is considered charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

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STEARNS WEAVER WEISSLER  
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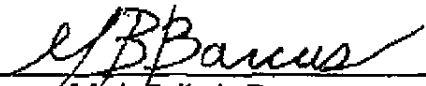
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The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by a special meeting of the Board of Directors of the Corporation effective March 29, 2004.

The Corporation has no members.

Dated this 29<sup>th</sup> day of March 2004.

  
Name: Maria Pellerin Barcus  
Its: President/CEO

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