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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH MIAMI HEIGHTS COMMUNITY DEVELOPMENT
CORPORATIO**

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ARTICLES OF AMENDMENT OF THE ARTICLES OF
INCORPORATION OF SOUTH MIAMI HEIGHTS
COMMUNITY DEVELOPMENT CORPORATION

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, South Miami Heights Community Development Corporation, a Florida not-for-profit corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

Article III Section 2 of the Articles of Amendment is amended by adding the following:

"Without in any way limiting the foregoing general purposes, the purposes for which this Corporation is formed shall include the following: to (directly and indirectly) foster, provide and maintain low-income housing to very low, low and moderate income families on a not-for-profit basis consistent with Revenue Procedure 96-32, 1996-1 C.B. 717 and other guidelines on which 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."

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 Dec 8, 2017.

The Corporation has no members.

Dated this 8 day of Dec, 2017.


Name: Larry D. Jones
Its: President