

Division of Corporations

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

REBUILDING TOGETHER MIAMI - DADE, INC.

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*Amended
8/20/2009*

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
REBUILDING TOGETHER MIAMI-DADE, INC.**

The undersigned, President of REBUILDING TOGETHER MIAMI-DADE, INC., a Florida not-for-profit corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-for-Profit Corporation Act (the "Act"), states as follows:

1. The name of the Corporation is REBUILDING TOGETHER MIAMI-DADE, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on June 28, 1993 and assigned document number N93000003025.
3. The Articles of Incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following Article III in its place and stead:

"The corporation is organized to operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law. In furtherance of these purposes, the Corporation shall sponsor a volunteer project to repair the homes of poor, elderly, and handicapped persons, and shall provide such other services as the Corporation deems necessary to foster low income housing.

Consistent with the foregoing purposes, the Corporation may engage in any lawful activity that may be incidental or reasonably necessary to any of the foregoing purposes, and may exercise all powers now or hereinafter available to corporations organized under the Act."

4. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was approved by unanimous written consent of the Board of Directors of the Corporation on the 20th day of August, 2009.

5. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 20th day of August, 2009.



W. Robert Miller, President

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