

# N95000003367

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**PENINSULA HOUSING DEVELOPMENT INC. IX**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PENINSULA HOUSING DEVELOPMENT INC. IX**

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Pursuant to the provisions of Section 617.1002, Florida Statutes, Peninsula Housing Development Inc. IX, a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Peninsula Housing Development Inc. IX.
2. Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE VI**

Bylaws of the Corporation may be adopted by the directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles, the Regulatory Agreement between the Corporation and the Secretary of Housing and Urban Development (the "Regulatory Agreement") or the Use Agreement between the Corporation and the Secretary of Housing and Urban Development (the "Use Agreement"). If any of the provisions of these Articles or any of the terms of the Bylaws of the Corporation conflict with the terms of the note, mortgage, deed of trust or security deed, security agreement, the Regulatory Agreement or the Use Agreement (collectively, the "HUD Loan Documents"), the provisions of the HUD Loan Documents shall control."

3. The foregoing amendment was approved by the members of the Corporation by Unanimous Written Consent on August 20, 2008; the number of votes cast for the amendment was sufficient for approval.

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Signature Appears on Separate Page*

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IN WITNESS WHEREOF, the undersigned officer of Peninsula Housing Development Inc. IX hereby certifies that these Articles of Amendment to Articles of Incorporation were adopted by the Corporation on 12 day of AUGUST, 2008.

PENINSULA HOUSING DEVELOPMENT INC. IX

  
\_\_\_\_\_  
Guadalupe M. Diaz  
President

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