

N96000005442

Mr. Charles McKinnon  
24420  
South Dixie Highway  
Princeton, Florida 33032

FILED  
98 MAY 13 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 12, 1998

Department of State  
Division of Corporations  
Attn. Ms. Velma Shepard  
Post Office Box 6327  
Tallahassee, FL 32314

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-05/13/98--01002--030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Shepard:

Enclosed you will find two copies of articles of amendment to the articles of incorporation for the Naranja Princeton Community Development Corporation along with \$35. I spoke with a person in your office prior to writing this letter and it is my understanding that to receive a copy of the approved amendment with a filing date only an extra copy of the amendment is required. That is why I am enclosing two copies.

Because of your timely assistance with helping us to amend our articles back in November, I hope you do not mind our addressing these further amendments to you. Ms Shepard we are in a time crunch and amending these articles is very important to our success. If at all possible if you require more information or fees and you have the time would you please give my office a call so that we can respond expeditiously. My number is (305) 258-4800.


Thank you in advance for your cooperation and prompt attention to this matter.

Sincerely,



Charles McKinnon

VS MAY 13 1998

 Amend

To: Department of State  
Tallahassee, Florida

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
of  
NARANJA PRINCETON COMMUNITY DEVELOPMENT CORPORATION**

Pursuant to the provisions of Sections 617.1001 and 617.1002, Florida Statutes, the undersigned corporation submits the following articles of amendment:

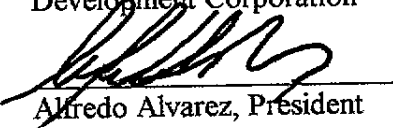
1. The name of the corporation is: The Naranja Princeton Community Development Corporation.
2. The following amendment to the articles of incorporation was adopted by the board of directors on September 16, 1997.
3. There are no members entitled to vote on the proposed amendment.
4. The articles of incorporation for Naranja Princeton Community Development Corporation are amended to add Article Nine which reads as follows:


**ARTICLE NINE**

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government. for a public purpose.

In witness, the undersigned officer of the corporation have executed these articles of amendment on May 11, 1998.

Naranja Princeton Community  
Development Corporation

  
Alfredo Alvarez, President

  
Paul Morrow, Secretary