

Rogers, Towers et al.

**N96000006448**

Requestor Name  
06  
Monroe Street  
Tallahassee, FL 32301 (222-7200)  
City/State/Zip Phone #

\* Please call Pat if problems.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Peninsula Housing Development (Corporation Name) 294000000596 (Document #) Inc XII
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/20  
John Amend  
C.C.  
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RECEIVED  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PENINSULA HOUSING DEVELOPMENT INC. XII

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, Florida Statutes, Peninsula Housing Development Inc. XII, a Florida not for profit corporation, does hereby amend its Articles of Incorporation as follows:

1. ARTICLE III Paragraph (d): This paragraph, dealing with the distribution of the assets of the Corporation upon its dissolution, is hereby repealed in its entirety and the following is substituted therefor:

(d) In the event of the dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed only to an organization or organizations created and operated for non-profit purposes similar to those of the Corporation other than one created for religious purposes. Provided, however, that the Corporation shall, at all times, have the power to convey any and all of its property to the secretary of Housing and Urban Development.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors of the Corporation adopted a resolution setting forth the proposed Amendment on February 18, 1998. The number of votes in favor of such Amendment were sufficient for approval. Membership approval is not required to approve this Amendment.

IN WITNESS WHEREOF, Peninsula Housing Development Inc. XII, hereby certifies that these Articles of Amendment were adopted by the Corporation on February 18, 1998.

PENINSULA HOUSING DEVELOPMENT INC. XII

By: \_\_\_\_\_

*Guarione M. Diaz*  
Name: Guarione M. Diaz  
Title: President