N97000001760 MT. CARMEL COMMUNITY DEVELOPMENT CORPORATION

1014 PENNSYLVANIA AVENUE CLEARWATER, FL 34615

813/446-6137

900002368509--3

November 19, 1997

Florida Dept. Of State Division Of Corporations PO Box 6327 Tallahassee, Fl. 32314 Att: Beth Register

Tel-1-850-487-6919

No charge

Dear Ms. Register:

As per our phone conversation on Wed, 11/19, please find the following items enclosed -

- o Articles of Amendment to change our name
- o Application for a fictious name
- o A copy of the original Articles of Inc.
- o A copy of the Amendments we sent on June 25
- o A copy of your letter to us explaining the unfortunate circumstances.

Please send a certified copy of all parts of the articles.

If there are any questions please feel free to call me at:

1-813-942-6992 or 813-446-6137

Thanking you In Advance;

Maurice Mickens, Chairman

97 NOV 21, AM II: 52
SECRETARY OF STATE
AND AHASSEE, FLORIE

CORAPNC



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1997

Maurice Mickens 1014 Pennsylvania Ave. Clearwater, FL 34615

SUBJECT: MOUNT CARMEL COMMUNITY DEVELOPMENT CORPORATION DOCUMENT NUMBER: N97000001760

Dear Mr. Mickens:

Through error, your articles of incorporation for MOUNT CARMEL COMMUNITY DEVELOPMENT CORPORATION were filed on March 26, 1997 by one of my staff. We already have a corporation MOUNT CARMEL COMMUNITY DEVELOPMENT CORPORATION, INC. that was filed on March 25, 1997.

Therefore because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Also enclosed is a copy of the amendment that you filed on July 25, 1997, and an application for fictitious name.

Please return a copy of this letter to insure that the amendment gets filed at no charge.

Sincerely,

Beth Register
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314
850-487-6919

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



MOUNT CARMEL COMMUNITY Development CORPORATIONS U

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) FIRST: ANTICLE I. NAME OF INCORPORATION THE NAME OF this CORPORATION Shall be MOUNT anamel Community DEVELOPMENT CORPORATION OF CLEARWATER, INC.

SECOND: The date of adoption of the amendment(s) was:/1/3/9/	
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	:
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
MOUNT CARMEL COMMUNITY DEVELOPMENT CORPORDTING	1 Ce pravoti
Signature of Chairman, Vice Chairman, President or other officer	
•	
Typed or printed name	-
PRESIDENT 11/8/97 Title Date	•

11/3/97