Division of Corporations

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BASIC AMENDMENT

ROGER BABSON RETIREMENT HOME, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT 00 DEC -6 AM 11: 48

to
ARTICLES OF INCORPORATIONALLAHASSEE, FLORIDA
of

ROGER BABSON RETIREMENT HOME, INC

Pursuant to the provisions of section 617.] 006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The changes are as followes:

ARTICLE I NAME

Roger Babson Community Development Corporation 520 Roger Babson Rd., Orlando, FL 32808

ARTICLE III - PURPOSE

The non profit corporation is organized for the purpose of providing Retirement, Housing, Employment and Land Acquisition Services to aid the poor and disadvantaged individuals and families.

ARTICLE VII

OFFICERS AND DIRECTORS

Dorothy Wilkins (Treasurer) 7228 Somersworth Drive Orlando, FL 32835

SECOND: The date of adoption of the amendment(s) is: December 5, 2000

THIRD: Adoption of Amendment (CHECK ONE)

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

NORTHUE J. WILLIAMS - BRYAN

SECRETIARY

December 5, 2000 Date

SECRETARY