

Division of Corporations

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N98000005090*Revised*

Florida Department of State
Division of Corporations
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BASIC AMENDMENT**FLORIDA DOWNPAYMENT ASSISTANCE PROGRAM CORP.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 1999

FLORIDA DOWNPAYMENT ASSISTANCE PROGRAM CORP.
5461 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

SUBJECT: FLORIDA DOWNPAYMENT ASSISTANCE PROGRAM CORP.
REF: N98000005090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The name and title of the person signing the document must be noted beneath or opposite the signature.

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Karen Gibson
Corporate Specialist

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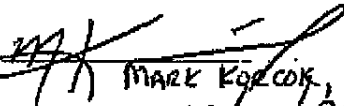
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**ARTICLES OF AMENDMENT
OF
FLORIDA DOWNPAYMENT ASSISTANCE PROGRAM CORP.**

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.

- First: Allen Katz has resigned his position as Secretary and Director. Mark Korcok will become the Secretary of the Corporation.
- Second: The date of the adoption of the amendment was December 17, 1999.
- Third: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

FLORIDA DOWNPAYMENT ASSISTANCE PROGRAM CORP.

BY:  Mark Korcok, President
DATE: 12/17/99

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This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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