19800005554 Requestor's Name

The Phillips-Zuber Community Dev. Dorp. 5500 N.W. Highway, #326

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| NEW FILINGS | AMENDMEN AMENDMEN | TS | 900002914249 -06/24/9901062005 ******43.75 ******43.7 |
| Profit | Amendment | | ******43.75 ******43. |
| NonProfit | Resignation of R.A | ., Officer/ Director | |
| Limited Liability | Change of Registe | red Agent | |
| Domestication | Dissolution/Withd | rawal | · |
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Examiner's Initials

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

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PHILLIPS-ZUBER COMMUNITY DEVELOPMENT CORPORATION, T

(present name)

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: | Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) | | | |
|---------------|--|--|--|--|
| | Amendments added: | | | |
| | Article V - Limitation of Corporate Powers Changed from "N/A" to Provisions & Limitations of the Corporation (attached | | | |
| SECOND: | The date of adoption of the amendment(s) was: 5-17-99 | | | |
| 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. | | | |
| | Phillips-Zuber Community Development Corporation Corporation Name Signature of Chairman, Vice Chairman, President or other officer | | | |
| | - Senella Wright | | | |
| | Typed or printed name | | | |
| G | TAITION THE CAN TINCO | | | |
| Secr Title | | | | |

Article V is hereby amended from:

Article V: Limitation of Corporate Powers

N/A

To:

ARTICLE V - PROVISIONS & LIMITATIONS OF THE CORPORATION

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding seciton of any future federal tax code.

No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.