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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/26/99--01083--008
*****87.50 *****87.50
43.75

SUBJECT: COMMUNITY REDEVELOPMENT and HOUSING SERVICES, INC

Enclosed is an original and one copy of the Articles of Amendment and a check for:

\$87.50 (\$35 Filing Fee and a \$52.50 Certified Copy Fee)

99 JUL 26 AM 10:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Felicita Heredia
Name
1411 E. Holland Avenue
Address
Tampa, FL 33612
City, State & Zip
(813) 980-3999
Daytime Telephone Number

Amend

V. SHEPARD AUG 3 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COMMUNITY REDEVELOPMENT AND HOUSING
SERVICES, 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:

ARTICLE X

The corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

ARTICLE XI

No part of the net earnings of the corporations shall inure to the benefit of or be distributable to its member, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

ARTICLE XII

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

SECOND: The date of adoption of the amendment(s) was: June 24, 1999.

THIRD: Adoption of Amendment

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

Community Redevelopment and Housing Services, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Felicita Heredia

Typed or printed name

President

Title

6/25/99

Date