

N99000000192

Requestor's Name

Rebecca Mariotti

From (Company):

ROGERS TOWERS BAILEY
JONES & GAY STE 1500
1301 RIVERPLACE BLVD
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(904)346-5559

000002927330--7

-07/09/99-01065-009

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 7-15-99

Examiner's Initials *LFT*

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PENINSULA HOUSING DEVELOPMENT INC. XV**

FILED
99 JUL -9 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, Florida Statutes, Peninsula Housing Development Inc. XV, a Florida not for profit corporation, does hereby amend its Articles of Incorporation as follows:

1. ARTICLE III Paragraph (d): This paragraph, dealing with the distribution of the assets of the Corporation upon its dissolution, is hereby repealed in its entirety and the following is substituted therefor:

(d) In the event of the dissolution of the Corporation, the residual assets of the Corporation will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code. Provided, however, that the Corporation shall at all times so long as a mortgage on the Corporation's property is held or insured by the Secretary of Housing and Urban development have the power to convey its property to the Secretary of Housing and Urban Development or his nominee, for exclusively public purposes.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors of the Corporation adopted a resolution setting forth the proposed Amendment on July 6, 1999. The number of votes in favor of such Amendment were sufficient for approval. Membership approval is not required to approve this Amendment.

IN WITNESS WHEREOF, Peninsula Housing Development Inc. XV, hereby certifies that these Articles of Amendment were adopted by the Corporation on July 6, 1999.

PENINSULA HOUSING DEVELOPMENT INC. XV

By: Guarione M. Diaz
Name: Guarione M. Diaz
Title: President