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August 21, 2000

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

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Re: Amendment to Articles of Incorporation of Campbell Park Neighborhood Association, INC.

Enclosed is the signed original and one signed copy of the Amendment to the Articles of Incorporation of the above corporation. Also, enclosed is a check in the amount of \$43.75, for amending the articles and a certified copy of the amendment.

Please process this at your earliest opportunity and return the certified copy of the Amendment to the Articles of Incorporation to this office.

If you have any questions, do not hesitate to call my office.

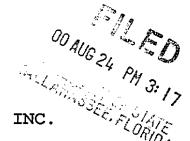
d > by

cc: Iveta M. Berry, CPN

Verv truly yours Anté K. Cutliff

24 PH 3: 17

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CAMPBELL PARK NEIGHBORHOOD ASSOCIATION, INC.

We the undersigned, being the President and Secretary of CAMPBELL PARK NEIGHBORHOOD ASSOCIATION, INC., a Florida non-profit corporation, hereby certify that pursuant to the provisions of section 607.1006, Florida Statutes, the following Amendments to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting duly held by them on the 14% day of 300%. No shareholder action was required.

FIRST: Amendment adopted: ARTICLE III, NATURE AND PURPOSE

This corporation is organized for the purposes of promoting and providing economical and educational seminars for the good and general welfare of the residents within the neighborhood and city. Further, the Corporation's purpose will be used exclusively for charitable, educational, scientific and literary purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Signed this day 14 of July, 2000.

Signature & July Berry

Signature & July Berry