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EVERGLADES HAMMOCK, INC.

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Amend + N/C

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EVERGLADES HAMMOCK, INC.  
A Florida "Not for Profit" Corporation**

**FILED**  
2008 MAR 27 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President of Everglades Hammock, Inc., a Florida not-for-profit corporation ("Corporation"), desiring to amend the Articles of Incorporation ("Articles") of the Corporation, pursuant to Section 617.1006 of the Florida Not-For-Profit Corporation Act, states as follows. The votes for approval were sufficient so that these amendments were properly adopted.

1. The name of the Corporation is EVERGLADES HAMMOCK, INC.
2. The Articles of the Corporation are amended by deleting the first sentence only of Article I and inserting the following in its place and stead:

The name of the corporation is EVERGLADES HOUSING TRUST, INCORPORATED.

3. The Articles of the Corporation are amended by deleting Article VI Section {1} in its entirety and inserting the following Section {1} in its place and stead:

{1} To raise the economic, educational, and social levels of the residents of the towns of Homestead, FL, Florida City, FL, Miami-Dade County, FL, and any other geographic region in Florida, including migrant and seasonal farm workers and other minorities who are substantially unemployed, underemployed, or whose income is below Federal guidelines; to foster and promote community wide interest and concern for the problems of said residents to the end that: [a] educational and economic opportunities may be expanded; [b] sickness, poverty, crime and environmental degradation may be lessened; and [c] racial tensions, prejudice and discrimination, economic and otherwise, may be eliminated.

4. The Articles of the Corporation are amended by deleting Article VI Section {2} in its entirety and inserting the following Section {2} in its place and stead:

{2} To engage in community development activities which expand opportunities of said residents and groups to obtain adequate housing accommodations by constructing, rehabilitating and providing decent, safe and sanitary housing in the towns of Homestead, FL and Florida City, FL, rural Miami-Dade County, FL, and any other geographic region in Florida for persons and families of low-income who otherwise would not be able to find or afford a suitable place to live. It is the purpose of this corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and/or the construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.

5. These Articles of Amendment to the Articles of the Corporation were approved by unanimous written consent of the Board of Directors of the Corporation dated as of the 26th day of March, 2008.

6. This Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of the 26th day of March, 2008.



Steven Kirk, President