

P05000105610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

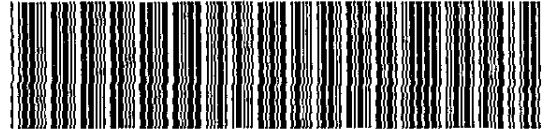
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 JAN 24 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN 24 PM 1:05
DIVISION OF REGISTRATION

*ALL
1/24/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 828600 81985A

AUTHORIZATION : *[Handwritten signature]*

COST LIMIT : \$ 52.50

ORDER DATE : January 24, 2006

ORDER TIME : 11:29 AM

ORDER NO. : 828600-010

CUSTOMER NO: 81985A

DOMESTIC AMENDMENT FILING

NAME: CEII PALAFOX, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Fordyce -- EXT# 2936

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

CEII PALAFOX, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JAN 24 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000105610

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - Purpose is amended to read as follows:

"The purposes for which the Corporation is organized are to carry out the
purposes of its sole shareholder, Community Enterprise Investments, Inc.,
a Florida not-for-profit corporation, in connection with the provision of decent
housing that is affordable to low and moderate income families in compliance
with Revenue Procedure 96-32 and transacting any and all lawful business in
connection with such purpose.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 1/23/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

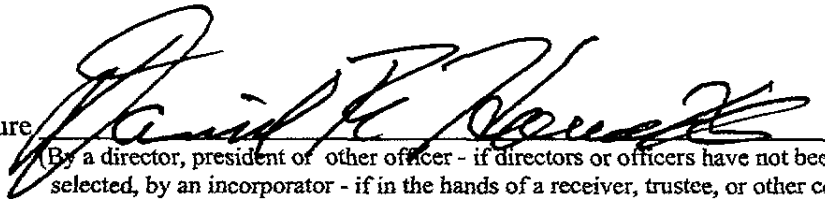
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel R. Horvath

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35