

To: FL Dept of State
Subject: Amn Tina Roberts
Division of Corporations

From: Kim Weigensbach

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NO 1000000 520

Attn: Tina Roberts

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

*Attn: Tina Roberts
Per our conversation, please
file ASAP. Thank you
so much!!*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALONZO MOURNING CHARITIES, INC.

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**SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALONZO MOURNING CHARITIES, INC.**

(a corporation not for profit organized under the Florida Not For Profit Corporation Act)

1. The name of the corporation is Alonzo Mourning Charities, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Department of State of the State of Florida was January 23, 2001, under Document Number N01000000520, as amended by the First Amendment to Articles of Incorporation filed with the Secretary of State of the State of Florida.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of the Board of Directors of the Corporation dated April 23, 2009. The Corporation does not have members.
4. The Articles of Incorporation of the Corporation are hereby amended by inserting the following subparagraph at the end of Article II as a new subsection F:

"F. Develop and maintain safe affordable housing for low-income and elderly persons in Florida."
5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: April 23, 2009

By 
Allen Furst, Treasurer

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TALLAHASSEE, FLORIDA