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October 21, 1998

98 OCT 23 PM 3:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: St. Petersburg Neighborhood Housing, Inc.
Our File No. 52323

000002671020--6
-10/23/98--01050--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Amendment of the Articles of Incorporation. In addition, a check for the sum of \$35.00 is enclosed which represents the following fee: (607.0122)

Filing fee for Amendment \$35.00

Please file the original of the enclosed and return a date stamped copy to the undersigned in the enclosed self addressed, postage paid envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Howard P. Ross
Howard P. Ross

FWS OCT 28 1998

Enclosures
HPR/mja

Amend

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

ST. PETERSBURG NEIGHBORHOOD HOUSING SERVICES, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

Pursuant to Section 617.1006 of the
Florida Business Corporation Act

ST. PETERSBURG NEIGHBORHOOD HOUSING SERVICES, INC., a Not For Profit corporation organized and existing under any by virtue of the Florida Not For Profit Corporation Act (hereinafter called the "Corporation") DOES HEREBY CERTIFY that:

FIRST: Article Five of the Articles of Incorporation of the Corporation be, and it hereby is, amended to read as follows:

Article Five

Officers

The affairs of the Corporation are to be managed by the President, Vice-President, Secretary, Treasurer and such assistant or additional officers as are provided for in the By-Laws. Such Officers will be elected at a Directors' meeting prior to the end of the Corporation's fiscal year. (Amended 10/20/98.)

SECOND: Article Eight of the Articles of Incorporation of the Corporation be and it hereby is, amended to read as follows:

Amended Article Eight

Amendment to Articles

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation as provided for in the By-Laws. (Amended 10/20/98.)

THIRD: The Amendments were duly adopted on the 20th day of October, 1998, by written consent of a majority of the members of the Corporation, being not less than the minimum number of votes necessary to authorize such action at a meeting at which all members entitled to vote on such action were present and voted, in accordance with the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, I have hereunto set my signature the 20th day of October, 1998.


JOANN SCHULZ, PRESIDENT