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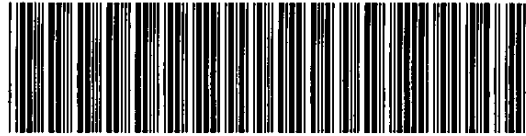
(Business Entity Name)

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06 JUL 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As of 2/02
Amend

Habitat Resources of Duval County, Inc.
2404 Hubbard Street
Jacksonville, FL 32206
Ph: (904) 798-4529 Fax: (904) 798-2743

July 21, 2006

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

Dear Sir or Madam:

Enclosed please find our check #1001 in the amount of \$35.00 for payment of Amendment filing fees on Habitat Resources of Duval County, Inc.

After the document is recorded, please send appropriate documentation to me at:

Habitat Resources of Duval County, Inc.
2404 Hubbard Street
Jacksonville, FL 32206

Sincerely,


Mary Kay O'Rourke

EDITORS NOTE - This amendment is designed to add a clause to the "purposes" section of your Articles of Incorporation so as to qualify the organization as a "Community Based Development Organization (or CBDO)

NOTE TO USER:

This is an example of Articles of Amendment that can be used to amend your Florida nonprofit Articles of Incorporation. First, you must examine your present articles incorporation to determine which section states the "purposes" of your corporation. Then, you can edit the document below to fit your purposes.

The Articles of Amendment must be filed with the Florida Department of State. There is a \$35.00 filing fee. Mail the Articles of Amendment and a check payable to "Secretary of State", to:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

**Habitat Resources of Duval County, Inc.
(A Florida Not for Profit Corporation)**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on July 17, 2006. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Habitat Resources of Duval County, Inc. are hereby amended as follows:

AMENDMENT: The Articles of Incorporation of the Habitat Resources of Duval County, Inc. are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby amended to add the following paragraph:

The purposes of this corporation include to engage in community development activities (which may include housing and economic development activities) which are intended to lead to an improvement of the physical, economic or social environment of its geographic area of operation by addressing one or more of the critical problems of the area with attention to the needs of persons with low income. These activities shall be undertaken primarily, but not exclusively, in the Corporation's geographic area of operation. Nothing in this paragraph shall allow this organization to carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Habitat Resources of Duval County, Inc.

By:



President

Date:

7/17/06

John Gibson Jr.

Legibly Type or Print Name

2404 Hubbard Street
Jacksonville, Florida 32206