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714776

April 10, 1997

Secretary of the State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900002144949--2  
-04/16/97--01062--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Community Housing Partnership of Collier County, Inc.

Dear Sir:

Enclosed you will find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation for filing with the Secretary of the State of Florida.

I have enclosed our firm's check made payable to the Secretary of the State in the amount of \$35.00 for the filing fees.

Please acknowledge said filing by returning a filed copy of same to me in the enclosed self-addressed, stamped envelope.

If you should have any questions, please do not hesitate to call our toll free number. Thank you for your assistance in this matter.

Very truly yours,

Stuart A. Thompson

SAT/csg  
Enclosures

NAPLES/61413 01

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COMMUNITY HOUSING PARTNERSHIP OF COLLIER COUNTY, INC.**

We the undersigned, being the President and Secretary of Community Housing Partnership of Collier County, Inc., a Florida non-profit corporation, hereby certify that the following amendments to the Articles of Incorporation were duly adopted by the Board of Directors at a meeting duly held by them on the 28th day of March, 1997. These Articles of Amendment do not contain any amendments requiring member approval.

Article VI is amended to read:

"The Corporation shall have seven (7) Directors. The number of Directors may increase or decrease from time to time by By-Laws adopted by the Board of Directors, but shall never be less than three (3)."

The second "Article VII" is renumbered to read "Article VIII."

Article XII is amended to read:

"The names and addresses of the persons who are appointed to act in the capacity of Director until the election of their successors at the Annual Meeting are:

David C. Schimmel  
6075 Golden Gate Parkway  
Naples, Florida 34116

Vanessa Fitz  
6075 Golden Gate Parkway  
Naples, Florida 34116

Barbara June Goodwin  
2706 Horseshoe Drive South  
Naples, Florida 34104

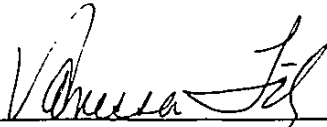
Shaun Kelly  
801 Anchor Rode Drive  
Naples, Florida 34103

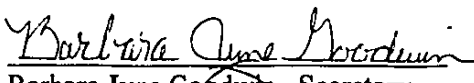
James E. Kirk  
791 Harbour Drive  
Naples, Florida 34103

Elizabeth Perez  
201 North First Street  
Immokalee, Florida 33934

Joan Huff  
782 93rd Avenue North  
Naples, Florida 34108"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  
28th day of March, 1997.

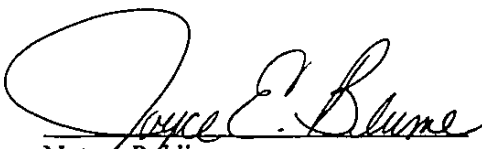
  
Vanessa Fitz, President

  
Barbara June Goodwin, Secretary

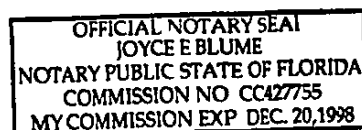
STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Vanessa Fitz, as President of Community Housing Partnership of Collier County, Inc., who are personally known to me, and known by me to be the persons who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Amendment.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th day of March, 1997.

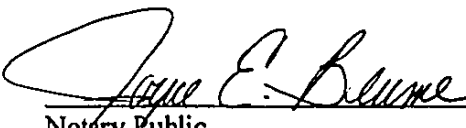
  
Notary Public

STATE OF FLORIDA  
COUNTY OF COLLIER



BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Barbara June Goodwin, as Secretary of Community Housing Partnership of Collier County, Inc., who are personally known to me, and known by me to be the persons who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Amendment.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th day of March, 1997.

  
Notary Public

