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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WINTER HAVEN HOUSING SUPPORTIVE SERVICES, INC.**

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**AMENDMENT TO
ARTICLES OF INCORPORATION**

**WINTER HAVEN HOUSING SUPPORTIVE SERVICES, INC.
(Not for Profit Corporation)**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

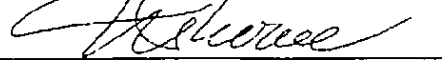
**ARTICLE III
PURPOSE**

This corporation is organized exclusively for such nonprofit, charitable and/or educational purposes, and such other purposes as will qualify the corporation as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More specifically, the purpose of the corporation is to foster low income housing in support of and in conjunction with the vision of the Winter Haven Housing Authority, a public body corporate and politic established pursuant to Chapter 421, Florida Statutes.

The effective date of this Amendment shall be the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Haven, Florida, on this 9th day of October, 2018.

**WINTER HAVEN HOUSING
SUPPORTIVE SERVICES, INC.**



By: Muriel Thome
Its: President

There are no Members entitled to vote on the subject Amendment to the Articles of Incorporation. The Amendment was adopted by the board of Directors at a Special meeting called for that purpose on th 9th day of October, 2018.