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CLARK LAW OFFICE, P.A.

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November 13, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/26/97-01058-003
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To whom it may concern,

Please find enclosed the Articles of Amendment for the name change of Immokalee Habitat for Humanity, Inc.

Please find below the name and address of our registered agent and the address and telephone number of Immokalee Habitat for Humanity, Inc.

Registered Agent:

Charles Dauray
2280 14th Street North
Naples, FL 34103

Immokalee Habitat for Humanity, Inc.
P.O. Box 1671
Immokalee, FL 34143-1671
(941)657-4466

Thank you for your attention in this matter.

Sincerely,

Alfred W. Clark, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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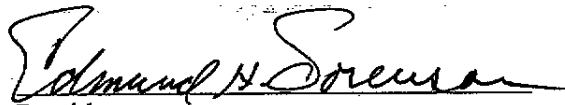
ARTICLES OF AMENDMENT
OF

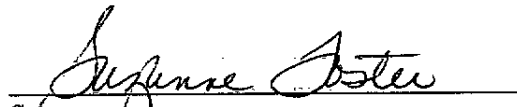
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMMOKALEE HABITAT FOR HUMANITY, INC.
(A Corporation Not for Profit)

1. Article I of the Articles of Amendment of Immokalee Funds for Humanity, Inc., is hereby amended to change its name from Immokalee Habitat for Humanity, Inc., (A Corporation Not for Profit), to Habitat for Humanity of Collier County, Inc., (A Corporation Not for Profit).
2. The foregoing amendment was adopted by the members and Board of Directors of this corporation on the 25th day of October, 1997, in full accordance with the corporation's by-laws and Articles of Incorporation.
3. The foregoing amendment shall be effective on the date the amendment is filed with the Department of State.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 21st day of November, 1997.


President


Secretary