

Kelly C. Peel, P.A.

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E-Mail KCPeel@aol.com

742136

6720 Lone Oak Blvd.
Naples, FL 34109

September 20, 1999

Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, Florida 32314

900003000239--9
-09/29/99-01049--005
*****35.00 *****35.00

Re: Habitat for Humanity of Collier County, Inc.

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of the above referenced. Also, enclosed please find a check in the amount of \$35.00 made payable to the Dept. of State for the filing fees.

Thank you for your assistance and if you have any questions please do not hesitate to contact me directly.

Sincerely,

Kelly C. Peel, Esquire

KCP:hb
Encl. (check)

P:\Documents\WPDOCS\GLOBAL\T\habitatforhumanities\STATE-LTR.FILING.doc

99 NOV -5 PM 2:44
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

742136
Amended
5 p 8 out
11-5-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

KELLY PEEL
6720 LONE OAK BLVD.
NAPLES, FL 34109

SUBJECT: HABITAT FOR HUMANITY OF COLLIER COUNTY, INC.
Ref. Number: 742136

We have received your document for HABITAT FOR HUMANITY OF COLLIER COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00048614



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

KELLY PEEL
6720 LONE OAK BLVD.
NAPLES, FL 34109

SUBJECT: HABITAT FOR HUMANITY OF COLLIER COUNTY, INC.
Ref. Number: 742136

We have received your document for HABITAT FOR HUMANITY OF COLLIER COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00050389

RECEIVED
99 NOV - 1 AM 9:09
DIVISION OF CORPORATIONS

Retn:
GLOBAL TITLE CO
PICK UP

2503720 OR: 2569 PG: 1937

RECORDED in the OFFICIAL RECORDS of COLLIER COUNTY, FL
07/13/1999 at 07:38AM DWIGHT E. BROCK, CLERK

REC FEE 19.50
INDEXING 8.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HABITAT FOR HUMANITY OF COLLIER COUNTY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Amendment XII shall be changed as of July 1, 1999 as follows:

The board of directors shall consist of seven (7) members who shall be:

Alan Berckmann 577 Devil's Lane Naples, Florida 34103	Janet S. Loper 2004 Imperial Golf Course Blvd. Naples, Florida 34110	Fred N. Thomas 1800 Farmworkers Way Immokalee, Florida 34142
William Ramsay 161 Amblerwood Lane Naples, Florida 34105	Samuel Durso 891 Partridge Court Marco Island, Florida 34145	Robert E. Caliga 1120 Little Neck Lane Ct., #51 Naples, Florida 34102

Amendment XIII shall be changed as of July 1, 1999 as follows:

Section 3: The name of the persons who are to serve as officers of the Corporation until first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Samuel Durso, M.D.
Executive President	Wesley Blackwell
Vice President	Robert E. Caliga
Vice President	William H. Ramsay
Vice President	Thelma B. Wolgemuth
Treasurer	Peter Schwiers
Controllor	Don C. Lein
Secretary	Charles C. Smith
Assistant Secretary	Douglas Rankin

SECOND: The date of each amendment's adoption: July 1, 1999.

FILED
NOV -5 PM 2:46
CLERK OF DISTRICT COURT
COLLIER COUNTY, FLORIDA

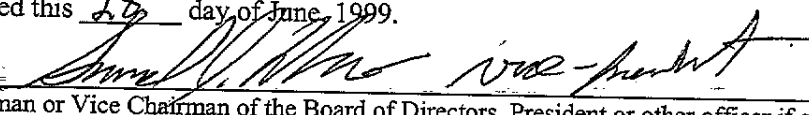
THIRD: Adoption of Amendment(s)

X

The amendment was adopted by the board of directors on the date as stated below without member action. There are no members entitled to vote on the amendment.

Signed this 28 day of June, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Charles Smith

Typed or Printed Name

Executive Vice Chairman

Title