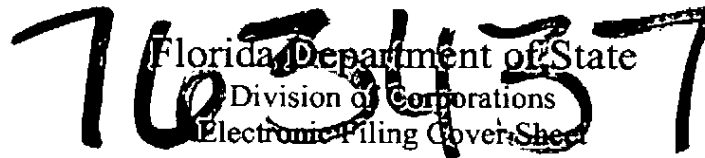


Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6380

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October 11, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOUSING RESOURCE DEVELOPMENT CORPORATION

700 N DENNING DR

WINTER PARK, FL 32789

SUBJECT: HOUSING RESOURCE DEVELOPMENT CORPORATION

REF: 763437

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H21000377182
Letter Number: 321A00024733

Taylor Seay

From: faxfinder@capitol-services.com
Sent: Friday, October 08, 2021 3:38 PM
To: Taylor Seay
Subject: FaxFinder Fax Notification: Successfully sent fax to 850-617-6380
Attachments: fax_outbound_850-617-6380_20211008_143728_0000518A-0000.pdf

Create Time: 10/08/2021 02:35:11 PM
Schedule Time: 10/08/2021 02:37:28 PM
State: sent
Schedule Message: Successfully sent fax
Hangup code: 0
Try #: 1
Username: admin
Sender name: Taylor Seay
Sender email: tseay@capitol-services.com
Sender phone: 855-498-5500
Sender fax: 800-432-3622
Sender org: Capitol Services, Inc.
Subject: H21000377182 3
Max tries: 5
Try interval: 600
Priority: 3
Pages: 4
Recipient fax: 850-617-6380
Recipient phone:
Recipient name:
Recipient org: FL SO
Use cover page: true
Receipt: always
Print receipt: never
Print receipt printer:
Print receipt first page: false
Fax Page Size: auto

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOUSING RESOURCE DEVELOPMENT CORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. **Amendment.** Section 2 of Article VIII of said Articles of Incorporation is amended by deleting said section of said Article VIII as the same now exists, and by substituting in lieu thereof, the following:

“Section 2. The Directors of the Corporation need not be members, officers or employees of the Corporation.”

B. **Date of Amendment.** The forgoing amendment was adopted on September 23, 2021.

C. **Adoption of Amendment.** The forgoing amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

* * * *

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed this 7 day of October 2021.

**HOUSING RESOURCE DEVELOPMENT
CORPORATION**

By: 

Name: David S. McDaniel

Title: President

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