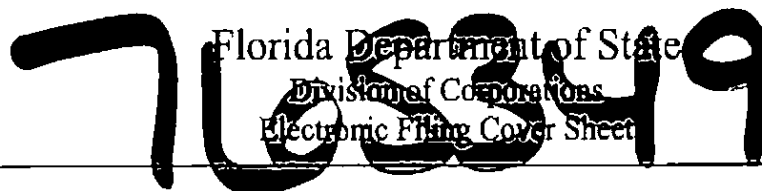


6/24/2020

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HABITAT FOR HUMANITY OF LEE AND HENDRY COUNTIES, INC.**

Document Number: 765349

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

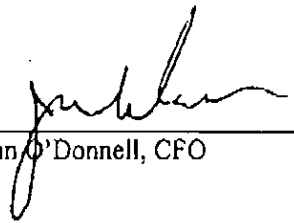
FIRST: Article IX of the Articles of Incorporation shall be deleted in its entirety and the following text was adopted by the corporation as the new Article IX to its Articles of Incorporation:

**"ARTICLE IX
FISCAL YEAR**

The fiscal year of the corporation shall be from July 1 through June 30 of the following calendar year."

SECOND: The amendment to the Articles of Incorporation were duly adopted by the Board of Directors of this Corporation on the 23 day of June 2020, and the number of votes cast by the Board of Directors were sufficient for approval. There are no members entitled to vote on these amendments.

The undersigned Chief Financial Officer of this Corporation has executed these Articles of Amendment on the 23 day of June 2020.



John O'Donnell, CFO

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