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(Requestor's Name)

Law Offices of
BREED & NUNNALLE, P.A.
325 North Commerce Avenue
Sebring, FL 33870

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Law Offices of
BREED & NUNNALLEE, P.A.
325 North Commerce Avenue
Sebring, Florida 33870

E. MARK BREED III
THOMAS L. NUNNALLEE

Telephone (863) 382-3154
Facsimile (863) 382-0209
Email: mbreedpa@strato.net

December 30, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314-6327

RE: Rebuilding Together Highlands County, Inc.

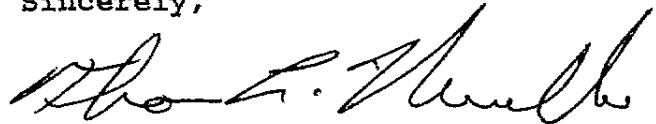
Gentlemen:

Enclosed for filing is an original Articles of Amendment to Articles of Incorporation for the above named corporation. Please return to this office a Certificate of Status.

Also enclosed, please find a check in the amount of \$43.75, representing the filing fee and a Certificate of Status.

Your assistance and cooperation in this matter will be appreciated.

Sincerely,



THOMAS L. NUNNALLEE

TLN/lw
Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HIGHLANDS COUNTY HOUSING INITIATIVE, INC.
Document Number: N00000003602

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Article I is amended to read:

REBUILDING TOGETHER HIGHLANDS COUNTY, INC.

SECOND:

The date of adoption of the amendment(s) was December 30, 2003.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

HIGHLANDS COUNTY HOUSING
INITIATIVE, INC.

By: 
PAUL DEVLIN, its President