

N03000008167

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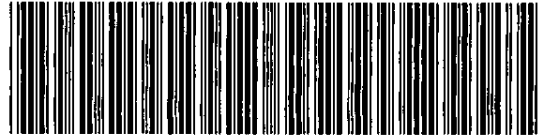
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Housing Development Corporation of SW Florida, Inc

**DOCUMENT NUMBER:** N05000008167

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Patterson  
(Name of Contact Person)

Housing Development Corporation of SW Florida, Inc  
(Firm/ Company)

4779 Enterprise Avenue  
(Address)

Naples, FL 34104  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathy Patterson at ( 239 ) 434-2397  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                     |                                                                                            |                                                                                                                |
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|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HOUSING DEVELOPMENT CORPORATION OF SW FLORIDA, INC.  
(Document Number N05000008167)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.01011 through 617.2103, Florida Statutes, and Article I of the Articles of Incorporation of Housing Development Corporation of SW Florida, Inc., (the "Corporation"), the undersigned, being an authorized director of the Corporation, does hereby act on behalf of the Corporation in adopting and filing these Articles of Amendment to the Corporation's Articles of Incorporation.

The Corporation's Articles of Incorporation shall be amended as follows:

ARTICLE II

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of I.R.C. Section 501(c)(3). Such purposes include, but are not limited to, housing counseling, homebuyer education, promoting job training and education, providing decent housing that is affordable to low and moderate income persons, and fostering community development to Southwest Florida. In these Articles, the term "I.R.C." means the Internal Revenue Code of 1986, as amended, and references to provision thereof are to such provision and any future United States Internal Revenue Law.

This amendment was adopted on the 4<sup>th</sup> day of December, 2008, by at least two-thirds (2/3) of the number of the Board of Directors of the Corporation, and the undersigned director was authorized to file these Articles of Amendment to the Articles of Incorporation of the Company with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 4<sup>th</sup> day of December, 2008.

  
KATHY PATTERSON, Executive Director