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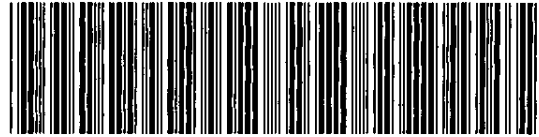
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Collier County Housing Development Corporation, 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
(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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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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**

**COLLIER COUNTY HOUSING DEVELOPMENT CORPORATION
(Document Number N05000008167)**

Pursuant to the provisions of sections 617.01011 through 617.2103, Florida Statutes, and Article I of the Articles of Incorporation of Collier County Housing Development Corporation, (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 I – NAME

The name of the Corporation shall be Housing Development Corporation of SW Florida, Inc.

This amendment was adopted on the 9th day of October 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 30th day of October, 2008.



KATHY PATTERSON, Executive Director

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