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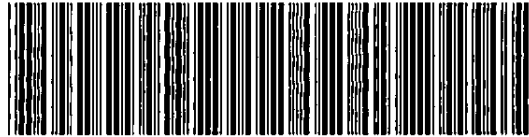
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Rebuild Polk After Disaster, Inc.

**DOCUMENT NUMBER:** N 05000000 882

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

Please return all correspondence concerning this matter to the following:

Lynda R. Mack

(Name of Contact Person)

Crowe Horwath LLP

(Firm/ Company)

331 S. Florida Ave., Suite 400

(Address)

Lakeland, FL 33801-4626

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynda R. Mack

(Name of Contact Person)

at ( 863 ) 603-4831

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☒ \$52.50 Filing Fee  
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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  
Articles of Incorporation  
Of  
Rebuild Polk After Disaster, Inc.  
(A Corporation Not for Profit)

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

ARTICLE I  
Name

The name of the corporation shall be Rebuilding Together of Polk County, Inc.

This amended Article I replaces the original Article I in its entirety.

This amendment was adopted by the board of directors on December 18, 2008.

The effective date of this amendment is the date that the Rebuilding Together Affiliation Partnership Agreement is signed.

1-15-09  
Date

Melinda Rinker  
Signature

Melinda Rinker  
Typed or printed name of person signing

President  
Title of person signing

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