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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Amend  
@ 10.8.07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hardee County Coalition for the Homeless, Inc.

**DOCUMENT NUMBER:** N05000008445

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

Please return all correspondence concerning this matter to the following:

ELIZABETH M SNEIDER

(Name of Contact Person)

Hardee County Coalition for the Homeless Inc

(Firm/ Company)

113 N. 7<sup>th</sup> AVENUE

(Address)

Wauchula FL 33873

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth M Snider at ( 863 ) 773-5717 or ( 863 ) 773-0034

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Hardee County Coalition for the Homeless, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO50000008445

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Changing Article VI - Directors by removing  
the phrase "will have no members" and  
replacing the phrase "will have members" in  
the last paragraph of the Article. Thereby  
the last paragraph of Article VI - Directors  
will read:

The corporation will have members and its  
business will be conducted by the Board of  
Directors; Executive Board.

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DIVISION OF CORPORATIONS  
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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
HARDEE COUNTY COALITION FOR THE HOMELESS, INC.**

**ARTICLE VI – DIRECTORS**

**There will only be one change in this article: the last paragraph only will be adjusted.**

*The initial Board of Directors is not being adjusted.*

*The directors shall be elected or re-elected at each annual meeting of the directors and each director shall hold office until the next annual meeting of the directors and until the director's successor has been elected and qualified, or until the director's earlier resignation or removal from office.*

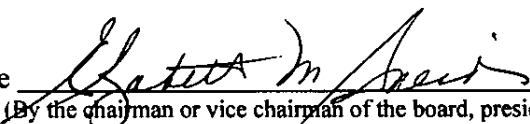
*The corporation will have members and its business will be conducted by the Board of Directors its Executive Board.*

The date of adoption of the amendment(s) was: Sept 18, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ELIZABETH M. SNEIDER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35