

NO7086

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**PINELLAS HABITAT FOR HUMANITY, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pinellas Habitat for Humanity, Inc.

DOCUMENT NUMBER: N07086

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

Please return all correspondence concerning this matter to the following:

Barbara Inman

(Name of Contact Person)

Habitat for Humanity of Pinellas County, Inc.

(Firm/ Company)

3071 118th Avenue North

(Address)

St. Petersburg, FL 33716

(City/ State and Zip Code)

For further information concerning this matter, please call:

Emil C. Marquardt, Jr., Esq.

(Name of Contact Person)

at (727) 444-1402

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
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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

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The date of adoption of the amendment(s) was: October 16, 2006

Effective date if applicable: October 17, 2006

(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

Barbara Inman, Director

(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.)

Barbara Inman

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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