

**N08000003309**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PINELLAS COMMUNITY HOUSING FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 617.1006, F.S., PINELLAS COMMUNITY HOUSING FOUNDATION, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: PINELLAS COMMUNITY HOUSING FOUNDATION, INC.

2. Document Number: The document number of the Corporation is N08000003309.

3. Amendment Adopted: The following Articles of the Articles of Incorporation are amended to read as follows:

**ARTICLE VI  
BOARD OF DIRECTORS**

Add:

Sheri Harris

Remove:

Richard Perkins

**ARTICLE VIII  
OFFICERS**

Add:

Sheri Harris

Secretary/Treasurer

Remove:

Richard Perkins

Secretary/Treasurer

4. Member Approval: The amendment was adopted by the sole member of the corporation on November 7, 2012.

5. All other articles and provisions of the Articles of Incorporation remain the same.

The undersigned has executed these Articles of Amendment on the 7<sup>th</sup> day of November, 2012, to be effective on November 7, 2012.

PINELLAS COMMUNITY HOUSING  
FOUNDATION, INC.

By: 

Anthony M. Jones, President

**Prepared By:**

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