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DIVISION OF CORPORATIONS
11 NOV - 7 PM 12:25

Amend
Name chg
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMUNITY REBUILDING FOUNDATION, INC.

DOCUMENT NUMBER: N09000009306

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

Please return all correspondence concerning this matter to the following:

ROGER W. CONNER III

(Name of Contact Person)

COMMUNITY REBUILDING FOUNDATION, INC

(Firm/ Company)

7919 SLOEWOOD DRIVE

(Address)

MOUNT DORA, FLORIDA 32757

(City/ State and Zip Code)

RWCONNER3@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER W CONNER III

(Name of Contact Person)

at (407) 252-9770

(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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV -7 PM 12:25

CHARITY HOMES INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000009306

(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:

A. If amending name, enter the new name of the corporation:

COMMUNITY REBUILDING FOUNDATION, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5908 CHIMNEY ROCK DRIVE

HOSCHTON, GA 30548

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5908 CHIMNEY ROCK DRIVE

HOSCHTON, GA 30548

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ROGER W. CONNER III

7919 SLOEWOOD DRIVE

New Registered Office Address:

(Florida street address)

MOUNT DORA

(City)

Florida 32757

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRES</u>	<u>JOHN TANKERSLEY</u>	<u>5908 CHIMNEY ROCK DRIVE</u> <u>HOSCHTON, GA 30548</u>
2) <u>EVPT</u>	<u>GEORGE W. THOMAS</u>	<u>6011 LAKEMONT TRAIL</u> <u>MONROE, GA 30656</u>
3) <u>EVPS</u>	<u>ROGER W. CONNER III</u>	<u>7919 SLOEWOOD DRIVE</u> <u>MOUNT DORA, FL 32757</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>RONALD E. MORO</u>	4) _____	_____
2) <u>VP</u>	<u>PATRICK M. KNOWLES</u>	5) _____	_____
3) <u>TREA</u>	<u>DAVID C. MCCREIGHT</u>	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amend / change Article III to read as follows:

Our primary purpose is to serve communities devastated by natural disasters and to help by financing the rebuilding of homes and essential community services in impacted communities. We intend to extend to families and communities a comprehensive relief program including grants, loans and down payment assistance to rebuild individual homes and community infrastructure. We will promote the development of real estate projects that transform communities by leveraging private and public capital and partnerships to increase housing supply and affordability for families and seniors. The company may engage in any and all lawful business endeavors.

Amend / change Article IV to read as follows:

Appointed by John Tankersley.

The date of each amendment(s) adoption: October 28, 2011

(date of adoption- required)

Effective date if applicable: October 28, 2011

(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 28, 2011

Signature

Roger W. Conner III, E.V.P.

(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)

Roger W. Conner III

(Typed or printed name of person signing)

Executive Vice President and Secretary

(Title of person signing)