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AUG 22 2012

T. BROWN

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
PINELLAS COUNTY HABITAT FOR HUMANITY COMMUNITY HOUSING
DEVELOPMENT ORGANIZATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

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DIVISION OF CORPORATIONS
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PINELLAS COUNTY HABITAT FOR HUMANITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC., a Florida not-for-profit corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the Florida Not For Profit Corporation Act (the "Act"), does hereby deliver the following Articles of Amendment in accordance with Section 617.1006 of the Act:

FIRST: The name of the Corporation is Pinellas County Habitat for Humanity Community Housing Development Organization, Inc.

SECOND: The Articles of Incorporation are hereby amended as follows:

1. Article 4, Section 4.01 of the Articles of Incorporation is deleted in its entirety and replaced with the following:

Section 4.01 The Corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (the "Code"), or corresponding section of any future tax code. Within the limitations established by the preceding sentence, the specific purposes for which the Corporation is organized is as follows:

a) The provision of decent housing that is affordable to low and moderate income people.

b) To further the affordable housing mission of Habitat for Humanity of Pinellas County, Inc. ("HHPC") namely: *Putting faith into action, Pinellas Habitat for Humanity promotes family stability by providing innovative and affordable housing solutions to qualified individuals and families. In partnership with our community, we work toward our ultimate goal of eliminating substandard housing throughout the county.*

c) To seek out, utilize, and administer Community Housing Development Organization ("CHDO") funding under the guidelines put forth by the Department of Housing and Urban Development, related federal entities, and CHDO participating jurisdictions and utilize these CHDO funds in partnership with HHPC for the production of affordable housing under the relevant provisions of Section 501(c)(3) of the Code and under Florida law.

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d) To collaborate with CHDO participating jurisdictions and representatives of low income communities within participating jurisdictions in the funding and production of affordable housing in Pinellas County, Florida.

e) To exclusively promote and carry on any other charitable or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Code and under Florida law.

2. The following is inserted as new Article 10 of the Articles of Incorporation:

Article 10. Dissolution

Section 10.01 Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

THIRD: There are no members entitled to vote on the foregoing amendments to the Articles of Incorporation. The foregoing amendments to the Articles of Incorporation were approved and adopted by a unanimous written consent of the Board of Directors of the Corporation dated August 10, 2012.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation for Pinellas County Habitat for Humanity Community Housing Development Organization, Inc. as of August 17, 2012.

PINELLAS COUNTY HABITAT FOR HUMANITY
COMMUNITY HOUSING DEVELOPMENT
ORGANIZATION, INC.

By: _____

Name: RONALD SPOR

Title: PRESIDENT

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