

N/15996

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APPROVED
AND
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07 JUN -4 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette JUN 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Habitat for Humanity of Martin County, Inc.

DOCUMENT NUMBER: N15996

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

Please return all correspondence concerning this matter to the following:

Michele E. Reilly

(Name of Contact Person)

Habitat for Humanity of Martin County, Inc.

(Firm/ Company)

11900 SE Federal Highway, Suite 210

(Address)

Hobe Sound, Florida 33455

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michele E. Reilly

(Name of Contact Person)

at (772) 545-9225

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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**

Habitat for Humanity of Martin County, Inc.

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

N15996

(Document number of corporation (if known))

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Officers and Directors Change:

Added: P/D Pitkin, Stephen H. Deleted: P/D Gragg-Chenault, LaBarbara

1480 East 13th Street

2053 SW Olympic Club Terrace

Stuart, Florida 34996

Palm City, Florida 34990

Added: VP/D Seldomridge, Bob Deleted: VP/D Pitkin, Stephen H.

2000 NE Jensen Beach Blvd.

1480 East 13th Street

Jensen Beach, Florida 34957

Stuart, Florida 34996

Added: T/D Woods, Martin R. Deleted: T/D Delgado, Teri

701 Colorado Avenue

4253 SE Rainbows End

Stuart, Florida 34994

Stuart, Florida 34997

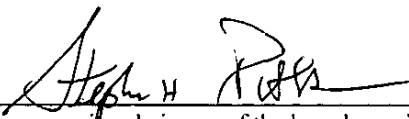
The date of adoption of the amendment(s) was: May 21, 2007

Effective date if applicable: May 21, 2007
(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.)

Stephen H. Pitkin

(Typed or printed name of person signing)

President, Habitat for Humanity of Martin County, Inc.

(Title of person signing)

FILING FEE: \$35