

N19679

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211 West Davis Boulevard
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March 30, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 APR 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN: AMENDMENT SECTION

RE: CORP NUMBER: N19679
TAMPA HABITAT FOR HUMANITY

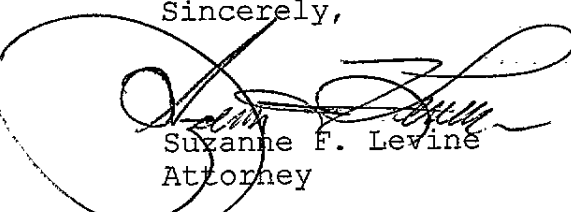
Please find enclosed an Article of Amendment for the above referenced corporation. The amendment is to change the corporate name to:

Habitat for Humanity for Hillsborough County Florida, Inc.

You will also find enclosed their corporate check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Suzanne F. Levine
Attorney

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-04/24/00-01153--002
*****35.00 *****35.00

enclosure

n/c Amend

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TAMPA HABITAT FOR HUMANITY, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

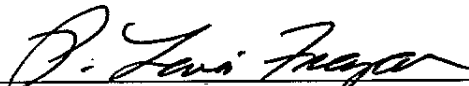
FIRST: Amendment adopted: Article One being amended to change the name of the corporation to:

Habitat for Humanity of Hillsborough County Florida, Inc.

SECOND: The date of adoption of the amendment was: OCTOBER 21, 1999

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Tampa Habitat for Humanity, Inc. now, Habitat for Humanity of Hillsborough County Florida, Inc.


P. Lewis X. Frazar, President

Date: 3/29/2000

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