

N2100009988

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ST. FRANCIS OF ASSISI HOUSING, INC.**

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SEP 02 2021

S. PRATHER

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ST. FRANCIS OF ASSISI HOUSING, INC.
(DOCUMENT NUMBER: N21000009988)**

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this nonprofit Corporation adopts the following amendment to its Articles of Incorporation:

WHEREAS, By the majority vote of the Board of Trustees, who have recommended amendment to the Articles of Incorporation named above, and the members of the corporation have approved the recommendation.

NOW, THEREFORE, The Amendment to the Articles of Incorporation are amended as follows:

1. Article VII is amended to delete the first paragraph and substitute the following:

"The affairs of the Corporation shall be managed by a Board of Directors. The Corporation shall have Directors to be elected and serve as provided in the Bylaws of the Corporation. The names and addresses of the persons initially serving as Directors are:"

2. As used in Articles VII, VIII and IX, the term "Trustee" is deleted and the term "Director" is substituted.
3. Except as modified by this Amendment, the Articles of Incorporation of ST. FRANCIS OF ASSISI HOUSING, INC., and any prior Amendments, and all other terms and conditions shall remain the same and in full force and effect, except if inconsistent with this Amendment.

IN WITNESS WHEREOF, the undersigned officer does hereby certify that the foregoing Amendment to the Articles of Incorporation was adopted and accepted by a majority of the Board of Trustees and Members on the 30th day of August, 2021.

By: Margaret Rogers
Margaret Rogers, Vice President

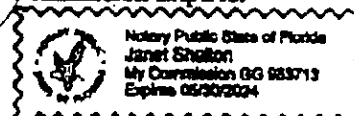
STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this 30th day of August 2021, personally appeared before me and physically present, an officer duly authorized to administer oaths and take acknowledgments, Margaret Rogers, as Vice President of St. Francis of Assisi Housing, Inc. She is personally known to me, and who executed these Articles of Incorporation freely and voluntarily for the purposes therein expressed.

(SEAL)

NOTARY PUBLIC
My Commission Expires:

St. Francis of Assisi Housing, Inc.
Amendment to Articles of Incorporation



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