

N25616

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December 28, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HABITAT FOR HUMANITY OF JACKSONVILLE, INC.
2404 HUBBARD STREET
JACKSONVILLE, FL 32206US

SUBJECT: HABITAT FOR HUMANITY OF JACKSONVILLE, INC.
REF: N25616

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Articles of Amendment
to
Articles of Incorporation
of

Habitat for Humanity of Jacksonville, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

Document Number N25616
(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 amendments(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED - The Articles of Incorporation are hereby amended as follows:

1. Article V is hereby deleted and the following inserted.

Article V

Management

This corporation shall not have members. The affairs of the corporation shall be governed by its Board of Directors.

2. Article X is hereby deleted and the following inserted in lieu thereof:

Article X

Officers

This Corporation should have such officers, with such rights, powers and duties, as may be set forth in the By-Laws.

3. Article XI is amended by deleting all but the first sentence and inserting the following in lieu thereof:

The By-Laws may be amended from time to time by vote of a majority of the full Board of Directors.

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The date of adoption of the amendments(s) was 11-20-2006

Effective date: Date of filing of these Articles of Amendment
(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 were no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Tom Wehner 12/09/06
Tom Wehner Chairman of the Board

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