N25616

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Amend

JUN 1 0 2010

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Habitat f	2 Humanity of	f. Jacksonville Inc		
NAME OF CORPORATION: 1 1/2011/21	Of Thanwillo O	Taxon months.		
DOCUMENT NUMBER: N25616	<u> </u>			
The enclosed Articles of Amendment and fee are submit	tted for filing.			
Please return all correspondence concerning this matter	to the following:			
Mary K (Name of Co	ay O'Rourke ontact Person)			
Habitat for Human	ity of Jackso	nville, Inc.		
2404 Hubbara	d Street dress)			
Jacksonville, (City/State a	FL 32206 and Zip Code)			
E-mail addiess: (to be used for	habijax. Org	<u>n) </u>		
For further information concerning this matter, please call:				
Mary Kay O'Rourke (Name of Contact Person)	at (904) 208 - (Area Code & Daytime	6632 Telephone Number)		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 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 Ci Tallahassee, FL 32301			

Articles of Amendment

to

Articles	of I	Incorpora	tion
,		of _	

Habitat for Humanity of Jacksonville Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
N)25616
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent:
New Registered Office Address: (Florida street address)
(City), Florida_(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	MARTHA JANE 30UTHWELL	2404 Hubbard St. Jacksonville, FL 32206	Add Remove No longer emp
			Remove No longer emp With corporo Add Remove
			☐ Add ☐ Remove
E. If amendin (attach addi	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific	hange(s) here: c)	
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) adoption: $\frac{4/29/10}{}$
Effective date if applicable: $4/29/10$ (date of adoption is required)
(nb 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(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated 5/27/10
Signature Would Carel S
(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)
A A
(Typed or printed name of person signing)
(Typed of printed name of person signing)
President
(Title of person signing)