

N25616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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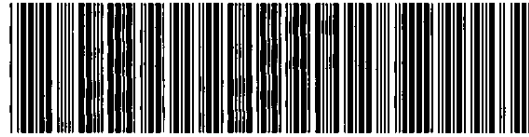
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN 10 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Habitat for Humanity of Jacksonville, Inc.
DOCUMENT NUMBER: N25616

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

Please return all correspondence concerning this matter to the following:

Mary Kay O'Rourke
(Name of Contact Person)

Habitat for Humanity of Jacksonville, Inc.
(Firm/ Company)

2404 Hubbard Street
(Address)

Jacksonville, FL 32206
(City/ State and Zip Code)

marykay@habijax.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Kay O'Rourke at (904) 208-6632
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certified Copy
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is enclosed) |
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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

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

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Page 1 of 3

The date of each amendment(s) adoption: 4/29/10

Effective date if applicable: 4/29/10 (date of adoption is required)
(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(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 Mary Kay O'Rourke
(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)

Mary Kay O'Rourke
(Typed or printed name of person signing)

President
(Title of person signing)