

N33087

305 St. George St.
St. Augustine, FL 32084
January 27, 1997
(904) 829-5262

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

Re: Articles of Amendment to Articles of Incorp.
of HP-1 Assn., Inc.
Non-profit corporation

Please find enclosed Articles of Amendment to Article I.
The purpose of the amendment is for the sole reason of
amending the name of the non-profit corporation to:

Historic District-1 Association, Inc.

for clarification purposes.

Also enclosed is our check No. 0142 in the amount of \$35.00.

Thank you for your assistance.

Hildegard Pacetti

HILDEGARDE PACETTI, Pres.
Historic District-1 Assn., Inc.

500002074745--2
-01/31/97--01041--005
*****35.00 *****35.00

Encls. (2) Articles of Amendment
Check for \$35.00

SH 2/6
NC

FILED
97 JAN 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HP-1 Association, 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I

Historic District-1 Association, Inc.

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SECOND: The date of adoption of the amendment(s) was: November 6, 1996

THIRD: Adoption of Amendment (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 are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Historic District-1 Association, Inc.

Corporation Name

Hildegard Pacetti
Signature of Chairman, Vice Chairman, President or other officer

Hildegard Pacetti

Typed or printed name

President/Director

January 27, 1997

Title

Date