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## HABITAT FOR HUMANITY OF GREATER OCALA, INC.

June 16, 2004

Department of State P.O. Box 6327 Taliahassee, FL 32314 (850) 245-6050

Dear Sir or Madam:

Habitat for Humanity of Greater Ocala, Inc. will be changing its name to Habitat for Humanity of Marion County, Inc. Enclosed is an Article of Amendment Form and a thirty-five dollar check for the filing fee.

If there is any question or further information required please contact Brad Nimmo, Executive Director, at (352) 351-4663 or P.O. Box 5578, Ocala, Florida 34478-5578.

Respectfully,

Financial Coordinator

## ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION 04 JUN 21 PM 1: 24 MUMICIAN UF STATE ALLAHASSEE, FLORIDA (Document Number of Corporation (If known) 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) NAME CHANGE TO. HABITAT FOR HUMONITY OF MARION COUNTY, INC. SECOND: The date of adoption of the amendment(s) was: October 20, 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. Signature of Chairman, Vice Chairman, President or other officer BRAD KIMMOD
Typed or printed name Executive Director