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(JUN 2 2015 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	nnity of Marion Count	y, Inc.		
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this m	atter to the following:			
Robert B. Nimmo				
	(Name of Contact	Person)		
Habitat for Humanity of Marion County, Inc.				
	(Firm/ Compa	any)	····	
P O Box 5578				
	(Address)			
Ocala, FL 34478				
	(City/ State and Z	ip Code)		
tarens@habitatocala.org				
E-mail address: (to be u	ised for future annual	report notifica	ation)	
For further information concerning this matter, plea	ase call:			
Robert B. Nimmo		352 at	351-4663	
(Name of Contact Per			le) (Daytime Telepho	ne Number)
Enclosed is a check for the following amount made	e payable to the Florid	a Department	of State:	
\$35 Filing Fee \$25 State \$43.75 Filing Fee Certificate of State	& \$\Bigsize\$\$ \$\\$43.75\$ Filing F Certified Copy (Additional copenclosed)	y is Co	52.50 Filing Fee ertificate of Status ertified Copy additional Copy is nclosed)	
Mailing Address		Street Addre		
Amendment Section Division of Corporations		Amendment Section Division of Corporations		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED **CPLIARY OF HATE **EVARIAN *** CHARGOAN OAS

15 MAY 26 AM 7: 51

(Name of Cornoration as any	rently filed with the Flor	ride Dent of State)
N35827	tently fried with the Piol	ida Dept. of State/
(Document Nu	imber of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Florida Statement(s) to its Articles of Incorporation:	tutes, this <i>Florida Not Fo</i>	or Profit Corporation adopts the followin
A. If amending name, enter the new name of the corpo	ration:	
		The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated	d" or the abbreviation "Corp." or "Inc.'
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES)		
rrincipal office address MUST BE A STREET ADDRES	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
(Mailing dusiess MAT BE ATOST OFFICE BOX)		
	<u> </u>	
D. If amending the registered agent and/or registered o	office address in Florida	enter the name of the
new registered agent and/or the new registered office		enter the name of the
Name of New Registered Agent:		
wante of their registress right.	, .	
		lorida street address)
New Registered Office Address:	,	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register	end Agents	

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)

Please note the officer/director title by the first letter of the office title:

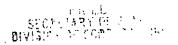
P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>M</u> i	nn Doe ke Jones lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) XX Change	P	Elizabeth Chryst	20861 SW 81st Loop
Add			Dunnellon, FL 34431
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		 	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
Chairwoman of the Board of Directors name change. Formally know as Elizabeth Letchworth is now know as			
Elizabeth Chryst. Married March 2015.			
	•		
	•		

		May 21st, 2015	i ii. E.O
The	date of each amendmen	(s) adoption:	SECTION OF, if other than the
date	this document was signed	•	组入2月127 J. COMUSUMI (GA)
Effe	ctive date <u>if applicable</u> :	May 21st, 2015	15 MAY 26 AM 7: 51
		(no more than 90 days aj	ier amendment file date)
		nis block does not meet the applicable he Department of State's records.	statutory filing requirements, this date will not be listed as the
Ado	ption of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for a	•	number of votes cast for the amendment(s)
	There are no members or adopted by the board of		dment(s). The amendment(s) was/were
	Dated May	21st, 2015	<u> </u>
	Signature	anger NO	mit and a second
	have		ard, president or other officer-if directors if in the hands of a receiver, trustee, or iiary)
	Je	f Ruttenber	
		(Typed or printe	I name of person signing)
	Pa	st Chairman of the Board of Directors	- Habitat for Humanity of Marion Count
		(Title	of person signing)



BOARD OF DIRECTORS 2014-2015

15 MAY 26 AM 7: 52

Executive Board

1. Elizabeth Chryst (7/12) Chairwoman of the Board

GradeGov.com 20861 SW 81st Loop

Dunnellon, FL 34431

Ph. 465-2399 - H

(202) 365-0669 - C

Fax 465-2397

Email <u>letchworth@aol.com</u> eletchworth@cov.com (DC)

2. Pastor Joe Adams (10/12)

Vice Chair of the Board

Our Redeemer Lutheran Church 5200 SW College Road

Ocala, FL 34474

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260-410-6996-C

Email

pastor@ourredeemerocala.org

3. Fred Doerr (06/09) Treasurer of the Board

2428 SE 14th Street

Ocala, FL 34471

Purvis Gray & Co. CPA'S

2347 SE 17th Street

Ocala, FL 34471 **Ph** 732-3872

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Email fld@purvisgray.com

4. Jeff Lanier (08/12)

Secretary of the Board

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Closet Maid

650 SW 27th Ave.

Ocala, FL 34471

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5. Jeff Ruttenber (07/10)

Past Chairman of the Board

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Ocala, FL 34471

Church of HOPE

3233 SE Maricamp Road

Ocala, FL 34471 suite 107

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322-6424 - C

Fax 369-4670 – O

Email jeff@hopeinocala.com

Board of Directors

6. Cassandra Conrad

(10/14)

Comm. B&T

163 SW 19th Avenue

Ocala, FL 34471

Ph 369-1000-O

291-5981-Direct

ì

Email cconrad@cbtfl.com

7. Robert Cooksey (10/14)

Bank of America

VP-Small Business Banker

5222 SE Abshier Blvd.

Belleview, FL 34420

Ph 653-1045 – O

816-9482 – C

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Email

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america.com

8. Barbara Deane (7/14)

6784 SW 91st Circle

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Ph 318-771-2684-C

Email bjgdeane@hotmail.com

9. Karla Grimsley (08/11)

(CHIDO)

Interfaith Emergency Services 435 NW 2nd Street.

433 NW Z Sueel

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209-7045-C

Email karla@iesmarion.org

10. Scott Hackmyer (07/10)

(CHIDO)

6221 SW 80th Lane

Ocala, FL 34476

Ph. 598-1848-C

Email hackmys52@gmail.com

11. David Lossing (07/13)

2028 SE 11th Street Ocala, FL 34471-4159

USI Ins. Services, LLC

1724 SE 17th Avenue

Ocala, FL 34471

Ph 732-4550 – O

622-1045 - H

Fax 732-0132

Email david.lossing@USI.biz

12. Robin McBride (06/09)

Past Vice Chair of the Board

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Ocala, FL 34471

Ph. 867-1616 – H

288-8053 (Lake Weir)

427-9090 - C

Email rsm2507@aol.com

13. Amanda Tuck (10/13)

1249 SE 11th Street Ocala, FL 34471

Ph 352-266-2918 -C

Email amandatuck9@gmail.com

14. John Taylor (07/14)

11753 Egret Court

Dunnellon, FL 34432

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Email jltaylor9900@yahoo.com

15. Chris Yancey (08/11)

TD Bank

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Ocala, FL 34471

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629-9433-F

812-5910-C

Email chris.yancey@td.com

'Mailing of Minutes: In addition to Board members,

Minutes are mailed to:

Habitat International

US Support Center

Send all info to this address:

121 Habitat Street

Americus, GA 31709

1-877-434-4435 HFHI Help Line

USSupportCenter@habitat.org

Other Important Informations

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Ocala, FL 34475

Mailing Address

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Ocala, FL 34478

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Fax 351-3081

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Board of Trustees

Candy Christmas (03/11)

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