

N40177

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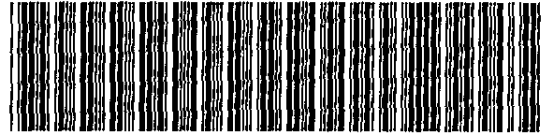
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FILED
05 SEP 29 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Housing Corporation of Charlotte County,
Inc.

DOCUMENT NUMBER: N40177

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

Please return all correspondence concerning this matter to the following:

Brenda S. Bala, Executive Director

(Name of Contact Person)

The Housing Corporation of Charlotte County, Inc.

(Firm/ Company)

18501 Murdock Circle, Suite 301

(Address)

Port Charlotte, FL 33948

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brenda S. Bala

(Name of Contact Person)

at (941) 255-9454

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 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 Circle
Tallahassee, FL 32399

RECEIVED
05 SEP 29 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 SEP 29 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2005

THE HOUSING CORPORATION
% BRENDA S. BALA
18501 MURDOCK CIRCLE - SUITE 301
PORT CHARLOTTE, FL 33948

SUBJECT: THE HOUSING CORPORATION OF CHARLOTTE COUNTY, INC.
Ref. Number: N40177

We have received your document for THE HOUSING CORPORATION OF CHARLOTTE COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00057448

Articles of Amendment
to
Articles of Incorporation
of

The Housing Corporation of Charlotte County, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N40177

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles of Amendment- Article II, paragraph 1

See Attached

05 SEP 29 AM 10:00
TALLAHASSEE FLORIDA

FILED

(Attach additional pages if necessary)
(continued)

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of The Housing Corporation of Charlotte County, Inc., filed in Tallahassee on July 24, 1990 and amended on June 7, 1994, be and they hereby are amended in the following particulars:

Article II, paragraph 1, be and it hereby is amended to read as follows:

1. This Corporation is organized pursuant to Chapter 617 under Florida Statutes Corporations not for profit and the objects and purposes to be transacted and carried on are to promote the general social welfare of the community and for that purpose:

to acquire, construct, provide, and operate housing and related facilities suited to the special needs and living requirements of eligible occupants as determined by Farmers Home Administration, U.S. Housing & Urban Development, Florida Community Affairs and Housing & Community Development Division, regulations, without regard to age, race, color, religion, sex, marital status, physical or mental handicap (must possess capacity to enter into a legal contract) or national origin;

to acquire, improve, and operate any real or personal property or interest or right herein or appurtenant thereto;

to sell, convey, assign, mortgage, lease any real and personal property;

to borrow money and to execute such evidence of indebtedness and such contracts, agreements, and instruments as may be necessary, and to execute and deliver any mortgage, deed of trust, assignment of income, or other security instrument in connection therewith; and to do all things necessary and appropriate for carrying out and exercising the foregoing purposes and powers;

to provide comprehensive housing counseling services, including, but not limited to pre-purchase and pre-rental counseling; mortgage default and rent delinquency; post-occupancy; home improvement and rehabilitation; and debt management.

2. The foregoing amendment was adopted by the Board of Directors of the corporation on the 27th day of JUNE, 2005.

IN WITNESS WHEREOF, the undersigned ^{VICE} President and Secretary of this corporation have executed these Articles of Amendment this 27th day of JUNE, 2005.

THE HOUSING CORPORATION OF
CHARLOTTE COUNTY, INC.

By: *G. David Powell*
VICE President

By: *Judith R. Willis*
Secretary

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

Before me, the undersigned authority, appeared G. David Powell and Judith Willis, personally known to me and who executed the foregoing Articles of Amendment and they have acknowledged before me that they executed such instrument for the purposes therein stated.

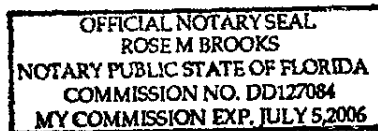
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of June, 2005,

NOTARY PUBLIC:

Rose M. Brooks
Sign

ROSE M. BROOKS
Print Name

My commission expires:




The date of adoption of the amendment(s) was: May 23, 2005

Effective date if applicable: _____
(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 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 
(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.)

William Sherman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35