

N41383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700128520457

05/07/08--01019--013 **35.00

FILED
Jun 25, 2008 08:00 AM
Secretary of State

FILED
Jun 25, 2008 08:00 AM
Secretary of State

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HABITAT FOR HUMANITY OF THE JACKSONVILLE BEACHES, INC.**

The Articles of Incorporation of HABITAT FOR HUMANITY OF THE JACKSONVILLE BEACHES, INC., a Florida not-for-profit Corporation (the "Corporation") which were filed on November 28, 1990 and assigned Document No. N41383, and amended April 5, 1991, are hereby amended as follows:

Article I is amended in its entirety to read:

The name of the Corporation is BEACHES HABITAT FOR HUMANITY, INC.

The foregoing amendment was adopted by resolution of the Board of Directors of the Corporation on March 26, 2008. There are no members entitled to vote.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name by and through its President and caused its Corporate Seal attested by its Secretary to be affixed hereto this 29 day of April, 2008.

HABITAT FOR HUMANITY OF
THE JACKSONVILLE BEACHES,
INC.

By: Paul Schmidt
PAUL SCHMIDT
Its: President

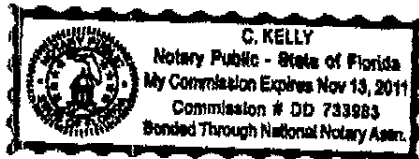
(Affix Corporate Seal)

Attest: Ted Devos
TED DEVOS
Its: Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29 day of April, 2008 by PAUL SCHMIDT, as President, and TED DeVOS, as Secretary of HABITAT FOR HUMANITY OF THE JACKSONVILLE BEACHES, INC., a Florida not-for-profit Corporation, on behalf of the Corporation, who ☒ are personally known to me or ☐ produced a Florida drivers license as identification [check one].



[Affix Notary Stamp]

C. Kelly
Notary Public
State of Florida at Large

[.....C. Kelly.....]
Print Name below signature

My Commission No.: 733983

My Commission Expires: 11/13/11