

N43200

Law Offices

D. Justin Niles, P.A.

FILED  
98 AUG 19 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7301-A WEST PALMETTO PARK ROAD  
SUITE 305-C  
BOCA RATON, FLORIDA 33433  
(561) 447-9600  
TELECOPIER (561) 447-0059

August 18, 1998

VIA FEDERAL EXPRESS

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Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Filing Articles of Amendment to Articles of Incorporation of Habitat for Humanity  
of Boca-Delray, Inc.

Ladies and Gentleman:

Enclosed please find the above referenced document for filing with the Division of  
Corporations, along with our firm's check #6744 in the amount of \$35.00 for same. Please return a  
copy of the filed Amendment to our offices.

Very truly yours,

Gail Tomlin  
Secretary for D. Justin Niles

Enclosure  
gft  
cc: Habitat for Humanity

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NC  
TRG  
8/25

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HABITAT FOR HUMANITY OF BOCA-DELRAY, INC.  
(Not For Profit)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: ARTICLE I - NAME, being amended

The name of the corporation shall henceforth be:

HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY, INC.

Second: The date of adoption of this Amendment is: the 17<sup>R</sup> day of August, 1998.

Third: Adoption of Amendment [check one]

- The foregoing amendment was 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 was adopted by the Board of Directors.

Habitat for Humanity of Boca-Delray, Inc.,  
a nonprofit Florida corporation

By:

James W. Filson

Print Name:

JAMES W. FILSON

Title:

Vice-President

Date:

August 17, 1998