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DIVISION OF CORPORATIONS

ROGERS TOWERS

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BASIC AMENDMENT

JACKSONVILLE HOUSING PARTNERSHIP, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JACKSONVILLE HOUSING PARTNERSHIP, INC.**

Pursuant to Sections 617.1001, 617.1002 and 617.1006, Florida Statutes, **JACKSONVILLE HOUSING PARTNERSHIP, INC.**, a Florida not-for-profit corporation (the "Corporation") does hereby amend its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

**ARTICLE I
NAME**

The name of the corporation is Housing Partnership Jacksonville, Inc.

2. Article IV of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

**ARTICLE IV
MEMBERSHIP**

The Corporation shall have no Members. The business and affairs of this Corporation shall be managed by the Board of Directors, elected as provided in the Bylaws.

No dividends shall be paid, and no part of the income of the Corporation shall be distributed, to its directors or officers.

3. Article VI of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

**ARTICLE VI
BOARD OF DIRECTORS**

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The manner of election, and number of directors of the Corporation shall be established by the Bylaws of this Corporation, but the number shall never be less than three (3).

4. Articles VII of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

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ARTICLE VII
BYLAWS

Subject to the limitations contained in the Bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida, the Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, whether by a resolution of the Board of Directors or by following the procedures set forth in the Bylaws.

5. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

6. In accordance with section 617.1002 of the Florida Not For Profit Corporations Act, there are no Members entitled to vote on these amendments.

7. These amendments were adopted on August 5, 2002, by a majority vote of the Directors, and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 19th day of August, 2002.

JACKSONVILLE HOUSING
PARTNERSHIP, INC.



By: William E. Scheu
Its President