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Division of Corporations

ROGERS TOWERS

NO. 0143 P. 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOUSING PARTNERSHIP OF JACKSONVILLE, INC.

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ROGERS TOWERS

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

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

1. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE I
NAME**

The name of the corporation is Housing Partnership of Northeast Florida, Inc.

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

3. In accordance with section 617.1002 of the Florida Not For Profit Corporations Act, there are no Members entitled to vote on this amendment.

4. This amendment was adopted on June 29, 2004, by a vote of the Board of Directors of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 24 day of January, 2005.

**HOUSING PARTNERSHIP OF
JACKSONVILLE, INC.**

By: 
William I. Gulliford, III
President

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