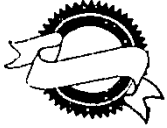


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**FORT PIERCE
HOUSING
AUTHORITY
RESIDENT COUNCIL,
INC.**

1009 South 17th Street
Fort Pierce, FL 34950

(561) 461-5331

Robert Confer
President

Paul Roth
1st Vice President

Eloise Milton
Treasurer

Merida Rodriguez
Secretary

MOVING UP

&

MOVING OUT

August 7, 1997

Florida Department of State
Amendments Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Fort Pierce Housing Authority Resident Council, Inc.

FEI # 65 - 0426664

Articles of Amendment

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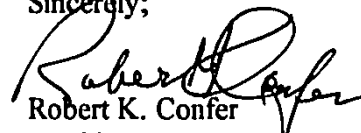
-08/11/97--01110--028
*****87.50 *****87.50

Please find enclosed Check # 1087 in the amount of \$87.50 for filing (\$35.00) and a certified copy (\$52.50) of the Council's Amendments to its Articles of Incorporation. Please mail the certified copy to:

Fort Pierce Housing Authority
Resident Council, Inc.
1009 S 17 ST
Fort Pierce FL 34950

Thank you for your earliest attention to this matter.

Sincerely;


Robert K. Confer
President

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
OFF
8-11