2002998 ROGERS, TOWERS, BAILEY, JONES & GAY (Requestor's Name) 106 South Monroe St. - 2nd Floor (Address) 222-7200 Tallahassee, FL 32301 OFFICE USE ONLY (City, State, Zip) (Phone #) Call Pat if problems. @ 222-7200 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ******35.00 1. UCP HOUSING FOUNDATION, INC. (Document #) (Document #1 (Corporation Name) (Document #1 . Certified Copy Pick up time Certificate of Status Will wait , Photocopy RECEIVED 96 DEC 27 AN 9: 37 96 DEC 27 CORPORATION AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION SA HENDRICKS DEC 2 7 1996 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

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Other

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TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VCP — HOUSING FOUNDATION, INC.

Pursuant to Chapter 617, Florida Statutes, VCP — HOUSING FOUNDATION, INC., a Florida corporation (the "Corporation") does hereby amend its Articles of Incorporation to change its names as follows:

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 Article 1 of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefore:

ARTICLE I - NAME

Section 1. The name of this Corporation is FIRST COAST PAMILY AND HOUSING FOUNDATION, INC.

- 2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.
- 3. This Amendment was adopted by the Board of Trustees of the Corporation on December 18, 1996. A sufficient numbers of Trustees voted in favor of this Amendment changing the name of the Corporation for approval. There are no members entitled to vote; therefore member approval is not required.

IN WITNESS WHEREOF, the undersigned hereby certifies that these Articles of Amendment were duly adopted by the corporation on December 18, 1996.

Name: Joseph H. Arnall

Title: PEES

rmr\vcp\emend-ar.d23