

# BMM&W N93000002998

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December 19, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-12/21/00--01070--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attn: Amendments Section

Re: Articles of Amendment to Amended and Restated Articles  
of Incorporation of First Coast Family and Housing Foundation, Inc.,  
a Florida not-for-profit corporation

Dear Sir/Madam:

Enclosed for filing and certification is an original and one copy of the Articles of Amendment to the Amended and Restated Articles of Incorporation of First Coast Family and Housing Foundation, Inc., a Florida not-for-profit corporation ("Articles of Amendment"). Also enclosed is our firm's check totaling \$43.75, representing the required filing and certification fee. Once filed, please forward a certified copy of the filed Articles of Amendment to me for our files.

Thank for your assistance in this matter.

Sincerely,

*Hilde V. Howell*  
Hilde V. Howell, CLA  
Certified Legal Assistant

lhh  
Enclosure  
125834.2

*Amend.*

V. SHEPARD JAN 5 - 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 21 AM 9:31

**ARTICLES OF AMENDMENT  
TO AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
FIRST COAST FAMILY AND HOUSING FOUNDATION, INC.**

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.0125, to reflect an amendment to the Amended and Restated Articles of Incorporation of FIRST COAST FAMILY AND HOUSING FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), and in connection therewith, the undersigned officers, acting upon the authority of the Board of Trustees of FIRST COAST FAMILY AND HOUSING FOUNDATION, hereby set forth as follows:

1. The name of the Corporation is FIRST COAST FAMILY AND HOUSING FOUNDATION, INC.
2. The Amended and Restated Articles of Incorporation of FIRST COAST FAMILY AND HOUSING FOUNDATION, INC. have been and are hereby amended by deleting the last paragraph of Section 1 of Article VI, in its entirety and substituting in lieu thereof the following:

**ARTICLE VI**


**MANAGEMENT OF CORPORATE AFFAIRS**

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The authorized number of Trustees of the Corporation shall be no fewer than three (3) Trustees and no more than thirteen (13) Trustees; provided, however, that the upper range may be increased or decreased from time to time pursuant to the Bylaws duly adopted by the Board of Trustees. The method of election and actual number within such range in the number of members of the Board of Trustees shall be as provided from time to time in the Bylaws of the Corporation.

3. In accordance with Florida Statutes Section 617.1006, the referred to amendment was approved and adopted by unanimous written consent of the Board of Trustees on November 27, 2000. There are no members entitled to vote.

4. Upon the filing of these Articles of Amendment by the Florida Department of State, the above referred to amendment shall become effective and the Amended and Restated Articles of Incorporation of FIRST COAST FAMILY AND HOUSING FOUNDATION, INC. shall be deemed to be amended accordingly.

DATED this 27 day of November, 2000.

  
Gerald Buxbaum, President

Attest:   
Michael L. Bryant, Secretary

**Certificate**

I, Gerald Buxbaum, President of First Coast Family and Housing Foundation, Inc., certify that the foregoing Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation were duly adopted by resolution of the Board of Trustees by unanimous written consent on November 27, 2000. A certified copy of the Articles of Amendment has been appended to the Corporation's original certified Amended and Restated Articles of Incorporation, and has been filed in the Corporation's minute book.



Gerald Buxbaum, President

Attest:



Michael L. Bryant, Secretary