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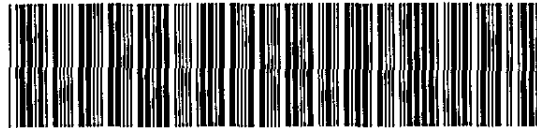
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CAPITAL CONNECTION, INC.

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Catholic Charities Housing, Inc.

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
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☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
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☐ UCC 1 or 3 File _____
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☐ UCC 11 Retrieval _____
☐ Courier

Signature _____

Requested by:

JS 6/9/04 10:30
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
CATHOLIC CHARITIES HOUSING, INC.**

CATHOLIC CHARITIES HOUSING, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, (the "Corporation"), pursuant to the provisions of Section 617.1006 of the Florida Statutes, hereby amends Article IV, paragraph (A) of the Articles of Incorporation of the Corporation to read as follows:

ARTICLE IV - (A) PURPOSE

The purposes for which the Corporation is formed, and the business and objectives to be carried on and promoted by it, are as follows:

- (A) To generally provide housing for the geographic area served by the Roman Catholic Diocese of St. Petersburg, including, but not limited to, foster low-income housing, the ability to construct, rehabilitate, or otherwise develop housing facilities.

The foregoing amendment was adopted effective as of the date of filing of these articles of amendment.

The foregoing amendment was recommended to the Board of Directors of the Corporation and unanimously approved by the Board of Directors of the Corporation as of the 08 day of June, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 08 day of June, 2004.

CATHOLIC CHARITIES HOUSING, INC.

By: 

Kenneth Burke, President

Attest:

By: 

James Selvey, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this 08 day of June, 2004 personally appeared Kenneth Burke, President of Catholic Charities Housing, Inc., a Florida Corporation not-for-profit, on behalf of the not-for-profit, who is personally known to me.

(SEAL)


NOTARY PUBLIC, State of Florida

Name: Barbara R. Hertz

My Commission Number:

My Commission Expires:

Executive Asst
Catholic Charities Diocese of St
Petersburg



STATE OF FLORIDA

COUNTY OF Piellas

08 day of June, 2004

BEFORE ME, the undersigned authority, this date personally appeared James Selvey,
Secretary of **Catholic Charities Housing, Inc.**, a Florida Corporation not-for-profit, on behalf of
the not-for-profit, who is personally known to me.

(SEAL)

Barbara R. Hertz
NOTARY PUBLIC, State of Florida

Name: *Barbara R. Hertz*

My Commission Number

My Commission Expires:

*Executive Asst.
Catholic Charities - Diocese of St.
Petersburg*

