

N9300005137

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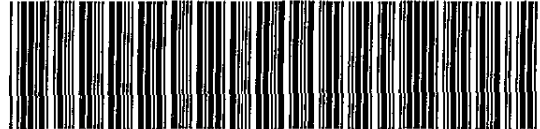
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2005 MAY 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE

7-1-05

Name Change
LTS
5-26-05

May 18, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HOMES FOR HILLSBOROUGH, INC.

DOCUMENT NUMBER of the corporation: N93000005137

The enclosed *Articles of Amendment* are submitted filing. Please note that the effective date of this amendment (name change) is July 1, 2005.

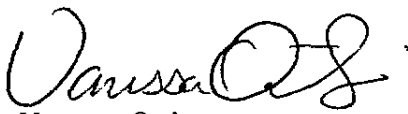
Also enclosed is a check for \$ 61.75 payable to the Fl. Dept. of State/ Division of Corporations in payment for the following: \$35.00 filing fee; \$ 26.75 for *three (3)* certified copies of the filed amendment. We are enclosing three complete photocopies of the signed Articles of Amendment for the certifications.

For further information concerning this matter, please call Vanessa Ortiz at (813) 672-7860 ext. 260.

Please return the certified copies to: Attn: Vanessa Ortiz
Homes for Hillsborough, Inc.
P.O Box 771
Ruskin, FL 33575.

Thank you for your assistance with this filing.

Sincerely,


Vanessa Ortiz

Enclosures: Signed original Articles of Amendment
Three photocopies of the signed original Articles of Amendment
Check for \$61.75 payable to Fl. Dept. of State/Division of Corporations

EFFECTIVE DATE
7-1-05

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOMES FOR HILLSBOROUGH, INC.

FILED
2005 MAY 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation (the "corporation") adopts the following Amendment to its Articles of Incorporation:

NEW CORPORATE NAME: Article I, regarding the name of the corporation, is hereby deleted and replaced with the following:

*"Article I
Name*

The name of the Corporation is Florida Home Partnership, Inc."

EFFECTIVE DATE: This Amendment shall be effective on **July 1, 2005**.

DATE OF ADOPTION: The date of adoption of this amendment was April 27, 2005.

VOTE ON AMENDMENT: This amendment was adopted by a unanimous vote of the Board of Directors at its meeting held April 27, 2005.

NO MEMBERS: There are no members entitled to vote on this amendment.

CERTIFICATION

I, **Joseph Scionti**, President of the Board of Directors of **Homes for Hillsborough, Inc.**, hereby certify that this Amendment to the Articles of Incorporation of **HOMES FOR HILLSBOROUGH, INC.** was duly adopted by the Board of Directors of the corporation at its meeting on April 27, 2005 at which a quorum was present and voting throughout.


JOSEPH SCIONTI, PRESIDENT