

N95000003190

Forrest Boone
Requestor's Name

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TALL FL 32308 9330008
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Three Rivers Housing Foundation, Inc. N95000003190
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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DIVISION OF CORPORATION

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. Coulliette MAY 15 2002

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amendment
To
Articles of Incorporation
of
Three Rivers Housing Foundation, Inc.

Document # N95000003190

THE ARTICLES OF INCORPORATION of the above named corporation are hereby amended to reflect the following amendment.

Article IV, Paragraph 2 is amended as follows:


"To promote home ownership by low and moderate income persons by developing affordable home financing, construction and development opportunities.

The above amendment was adopted December 15, 2000.

The above amendment was adopted by the Board of Directors and the members.

All other provisions of the Articles of Incorporation to remain in full force and effect except as amended herein.

THE UNDERSIGNED, being a Director and President of the above named corporation, subscribes and acknowledges and certifies that the facts contained in this Amendment to the Articles are true and has set his hand and seal this 15 day of December, 2000.


Forrest F. Boone