

c/o Terry Peck

St. Louis, Missouri 63128

Telephone: 314/973-4205

June 12, 1997

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**Re: Amended Articles of Incorporation
Duval Non-Profit Housing Corporation**

To whom it may concern:

Enclosed please find the articles of amendment for Duval Non-Profit Housing Corporation.

We are also enclosing a check in the amount of thirty-five dollars (\$35.00), per instructions.

Thank you for your prompt attention to this matter.

Sincerely,

Larry Peck

Terry Peck
President

Enclosures

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*****35.00 *****35.00

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

~~DUVAL NON PROFIT HOUSING CORPORATION~~

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Article II. C. (amended)

C. The specific purpose of the Corporation is to bring about civic betterment and social improvement by providing for the preservation, ownership, management, sponsorship, maintenance and care of decent, safe and sanitary housing affordable to low-income families. The Corporation is granted the power to own and operate a project with the mortgage insured and subsidized under Section 236 of the National Housing Act. The Corporation will purchase, sponsor, manage apartment projects through the federal program commonly known as the Low Income Housing Preservation and Resident Homeownership Act of 1990 (LIHPRHA). See Subtitle A of Title VI of the National Affordable Housing Act of 1990, 24 CFR Part 248, Subpart B. All units owned or managed by the Corporation shall be maintained as affordable for low income families, as required by LIHPRHA.

SECOND: The date of adoption of the amendment(s) was: 03/10/97

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

~~DUVAL NON PROFIT HOUSING CORPORATION~~

Corporation Name

Terry Peck

Signature of Chairman, Vice Chairman, President or other officer

Terry Peck

Typed or printed name

President

Title

Date