

N960000001007



ACCOUNT NO. : 072100000032

REFERENCE : 501465 80289A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
97 AUG 19 PM 4:06  
STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 19, 1997

ORDER TIME : 11:21 AM

ORDER NO. : 501465-010

CUSTOMER NO: 80289A

CUSTOMER: Frank C. Whigham, Esq  
Stenstrom McIntosh Colbert  
Sunbank Building  
200 W First Street, Suite 22  
Sanford, FL 32772

400002271424--6

-08/19/97--01067--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

DOMESTIC AMENDMENT FILING

NAME: THE AFFORDABLE HOME  
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECORDED  
97 AUG 19 PM 12:13  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE AFFORDABLE HOME CENTER, INC.

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

97 AUG 19 4:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

The opening paragraph of Article III, is hereby amended to read as follows:

The corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

SECOND: The date of adoption of the amendment was 8/14/97

THIRD: Adoption of Amendment (check one)

  X   The amendment was 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 was adopted by the board of directors.

DATED: August 18, 1997.

THE AFFORDABLE HOME CENTER, INC.

By: Mary L. Hillman  
(Chairman, Vice Chairman, President or other officer)

MARY L. HILLMAN  
(Typed or printed name)  
Executive Director  
(Title)