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LAW OFFICES OF  
JOSEPH R. CIANFRONE, P.A.

Joseph R. Cianfrone  
OF COUNSEL  
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Dunedin, Florida 34698

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(813) 733-2154  
Fax (813) 733-0042

May 27, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002581953--0  
-07/07/98--01101--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment  
Pinellas Housing Authority, Inc.

Dear Sir or Madame:

Enclosed please find Articles of Amendment for the above-named nonprofit corporation.

I have enclosed a check in the amount of \$35.00 for the filing fee for the Articles of Amendment. I have enclosed an extra copy of the Amendment; please return the copy stamped as filed.

Thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE

Joseph R. Cianfrone

JRC:dmc  
Enclosure

Bricour\SecState.527

98 JUL -7 PM 2:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

VS JUL 15 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
PINELLAS HOUSING AUTHORITY, INC.

FILED  
98 JUL -7 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, and by the required majority approval of the Board of Directors taken at a Board meeting on May 15, 1998, the following change of corporate name was approved. Pursuant to the Articles of Incorporation, the members are not entitled to vote on the Amendment.

The name of this corporation shall henceforth be PINELLAS HOUSING AGENCY, INC. which is a Florida not-for-profit corporation.

This change of name amendment shall be effective upon filing with the Department of State.

PINELLAS HOUSING AUTHORITY, INC.

Brian Flaherty, Pres  
Brian Flaherty, President

Date: June 15, 1998

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of June, 1998 by Brian Flaherty, President of the PINELLAS HOUSING AUTHORITY, INC. and who is personally known to me or who has produced FL DRIVER'S LICENSE as identification and who did take an oath.

NOTARY PUBLIC  
JOSEPH R. CIANFRONE  
COMMISSION # CC 58733  
EXPIRES JUN 28, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:

Joseph R. Cianfrone  
Joseph R. Cianfrone, Notary Public  
State of Florida at Large  
My Commission Expires: