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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HABITAT RESOURCES OF DUVAL COUNTY, INC.**

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JAN 27 2020

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HABITAT RESOURCES OF DUVAL COUNTY, INC.
Document Number: N98000006674**

HABITAT RESOURCES OF DUVAL COUNTY, INC., a Florida Not for Profit corporation, pursuant to the authority contained in Section **617.1006**, Florida Statutes, hereby adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is hereby amended to be: **HOUSING RESOURCES OF DUVAL COUNTY, INC., a Florida Not for Profit corporation.**

2. The Principal Office Address and Mailing Address is: **2404 Hubbard Street, Jacksonville, Florida 32206.**

3. By all necessary and appropriate action of the directors and officers of the Corporation, the following Officers/Directors are being removed, and they are replaced as follows:

	<u>Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
i.	Remove	PD	Sheila Cribb	1400 Citicards Way Jacksonville, FL 32256
ii.	Add	PD	Malcolm Jones	2404 Hubbard Street Jacksonville, FL 32206
iii.	Remove	D	Nick Chop	6278 Dupont Station Ct Jacksonville, FL 32217
iv.	Remove	D	Irving Cohen	1658 Kings Road Jacksonville, FL 32209
v.	Add	D	Angie Leatherbury	2404 Hubbard Street Jacksonville, FL 32206
vi.	Add	D	Robert Dilts	2404 Hubbard Street Jacksonville, FL 32206
vii.	Add	VP/D	Mary Kay O'Rourke	2404 Hubbard Street Jacksonville, FL 32206
viii.	Add	T/D	Gregory E. Matovina	12443 San Jose Blvd #504 Jacksonville, FL 32207

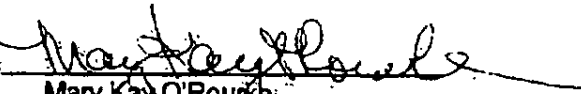
3. The effective date of this amendment shall be the date of filing with the Department of State.

4. There are no members or members entitled to vote on the amendments.

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The amendments were adopted at a meeting by the Board of Directors on the 24th day of January, 2020, and the it has been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 617.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Director/Officer of the Corporation has executed this Amendment to Articles the 24th day of January, 2020.

By: 
Mary Kay O'Rourke
Vice President/Director

FILED
20 JAN 24 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA