

Requester's Name

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD APR 23 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOUSING RE-DEVELOPMENT, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 5 - Officers is amended as follows:

Daniel P. Lippke is deleted as President, Secretary, and Treasurer. He no longer holds any officer position.

The officers of the Corporation shall be:

President: Eric J. Herrholz
4324 W. 3rd Street
Lehigh Acres, Florida 33971

SECOND: Article 6 - Director(s) is amended as follows:

Daniel P. Lippke is deleted as Director. He no longer holds a Director position.

The Director(s) of the Corporation shall be:

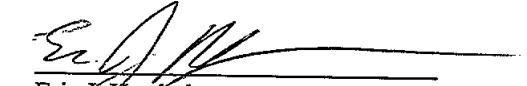
Eric J. Herrholz
4324 W. 3rd Street
Lehigh Acres, Florida 33971

THIRD: Not applicable.

FOURTH: The effective date of each amendment's adoption shall be **April 12, 2001**.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated and executed **APRIL 12, 2001.**


Eric J. Herrholz
President and Sole Shareholder