

P97000092051

CONIGLIO & ASSOCIATES, P.A.
971 EAST TENNESSEE STREET
TALLAHASSEE, FLORIDA 32308

(Address)

(City, State, Zip)

681311

(Phone #)

508411

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA HOUSING ACCEPTANCE OF CHARLOTTE COUNTY, INC 97000092051
(Corporation Name) (Document #)

2. Name
(Corporation Name) (Document #)

3. Change
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment - NAME
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 JUN -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
Florida Housing Acceptance of Charlotte County, Inc.

Document Number P97000092051

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is:

RESIDENTIAL DEVELOPMENT CORPORATION

2. The foregoing amendment was adopted by the INCORPORATOR prior to the issuance of any shares of the corporation pursuant to Section 607.1005, Florida Statutes.

IN WITNESS WHEREOF, we, the undersigned have executed these Articles of Amendment on JUNE 9, 1999.



MICHAEL J. CONIGLIO, Incorporator

Printed Name & Title