

N31825

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DIVISION OF CORPORATIONS  
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*Amendment*  
*09/08/05*  
*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Housing and Neighborhood Development Services of Central FL, Inc.

**DOCUMENT NUMBER:** N31825

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Ann McReynolds - Executive Director

(Name of Contact Person)

Housing and Neighborhood Development Services of Central FL, Inc.

(Firm/ Company)

6900 S. Orange Blossom Trail, Suite #300

(Address)

Orlando, FL 32809

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michele Aiarno - Admin. Assist.

(Name of Contact Person)

at ( 407 ) 447-5686 #202

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Housing and Neighborhood Development Services of Central Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N31825

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached.

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DIVISION OF CORPORATIONS  
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(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 8/18/05

Effective date if applicable: 8/18/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) 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(s) was (were) adopted by the board of directors.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

*See Attached  
Original*

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HOUSING AND NEIGHBORHOOD DEVELOPMENT SERVICES  
OF CENTRAL FLORIDA, INC.

The undersigned, as the President/Chairman of Housing and Neighborhood Development Services of Central Florida, Inc., a Florida Non-Profit Corporation, hereby certifies that the following amendment to the Articles of Incorporation of this corporation was duly adopted by a meeting of the Directors duly called and held on the 18<sup>th</sup> day of August, 2005.

**BE IT RESOLVED, that Article III of the Articles of Incorporation of this corporation shall be amended in its entirety to read as follows:**

The corporation is organized and shall be operated for charitable and educational purposes including by not limited to:

1. combating community deterioration;
2. assisting in the developing, managing, providing and maintaining of decent housing that is affordable to low-and moderate-income people and households living in Central Florida, who may also be Seniors or those with special needs, who need assistance in affording the ownership or rental of such housing;
3. providing counseling to residents and potential residents of Central Florida desiring or in need of affordable housing. This counseling includes but is not limited to: budget and credit counseling, financial literacy, predatory lending, equity reverse mortgage conversions, loss mitigation and default mortgage counseling, and tenant/landlord law.
4. providing technical assistance and information to developers, builders, and others interested in providing safe and sanitary affordable housing;
5. expanding the opportunities available for eligible persons to own or rent affordable and decent housing;
6. to cooperate with lenders, governmental entities, and other not-for-profit organizations to facilitate or coordinate homeownership or rental programs so as to provide affordable housing in Central Florida; and
7. to support or conduct such other or further activities as may be necessary to provide affordable housing and the associated amenities and services to those person or families in Central Florida needing same.

**BE IT RESOLVED, that Article IV of the Articles of Incorporation of this corporation shall be amended in its entirety to read as follows:**

The qualifications for members and the manner of their admission are set forth in the Bylaws of Housing and Neighborhood Development Services of Central Florida.

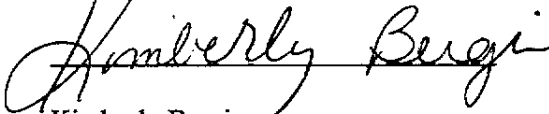
A formal process for low-income, program beneficiaries will be maintained in order to advise the organization in all of its decisions regarding the design, siting, development, and management of all HOME-assisted affordable housing projects.

No part of the corporation's net earnings inure to the benefit of any member, founder, contributor, or individual of the corporation.

**THEREFORE BE IT RESOLVED** this attached amendment to the Articles of Incorporation for Housing and Neighborhood Development Services of Central Florida, Inc. is approved by a majority vote of the Board of Directors.

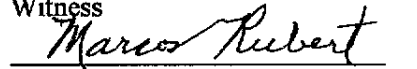
DATED, this 18h day August 2005.

HOUSING AND NEIGHBORHOOD DEVELOPMENT SERVICES OF CENTRAL FLORIDA, INC. By:

  
Kimberly Bergin

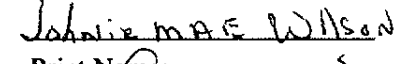
President/Chairman

Witness

  
Print Name: MARCO RUBERT

STATE OF FLORIDA  
COUNTY OF ORANGE

Witness

  
Print Name: Johnnie Mae Wilson

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of August, 2005 by Kimberly Bergin, President/Chairman, who signed in the presence of these witnesses, She is personally known to me and did not take an oath.



Notary Signature

Print Name: Michele Alamo

My Commission Expires: 5-6-09

