

N93000001041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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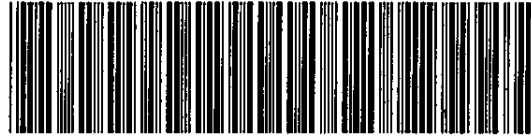
(Business Entity Name)

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APPROVED  
AND  
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07 AUG -6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

2007 AUG 06 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Broward County Community Development Corporation  
Inc., d/b/a Broward Housing Solutions

**DOCUMENT NUMBER:** G04336900141

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

Please return all correspondence concerning this matter to the following:

Kristen Barrett

(Name of Contact Person)

Broward Housing Solutions

(Firm/ Company)

305 S.E. 18th Court

(Address)

Fort Lauderdale, FL 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristen Barrett

(Name of Contact Person)

at ( 954 ) 764-2812

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



JUL 11 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2007

KRISTEN BARRETT  
BROWARD HOUSING SOLUTIONS  
305 S.E. 18TH CT  
FT. LAUDERDALE, FL 33316

SUBJECT: BROWARD COUNTY COMMUNITY DEVELOPMENT  
CORPORATION, INC.  
Ref. Number: N93000001041

We have received your document for BROWARD COUNTY COMMUNITY DEVELOPMENT CORPORATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 407A00043369

RECEIVED

07 AUG -6 AM 8:00

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Broward County Community Development Corporation, Inc.

DOCUMENT NUMBER: G04336900141

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

Please return all correspondence concerning this matter to the following:

Kristen Barrett  
(Name of Contact Person)

Broward County Community Development Corporation, Inc.  
(Firm/ Company)

305 SE 18th Court  
(Address)

Fort Lauderdale, FL 33316  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristen Barrett at ( 954 ) 764-2800  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **Previously submitted with filing, #N93000001041.**

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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) |
|--|--|--|--|

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Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Broward County Community Development Corporation, Inc.

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

\_\_\_\_\_  
(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)**

Article VIII - The name and address of each executive

committee member is:

Dr. Stacey Lambert c/o Nova Southeastern University

Chair 3301 College Avenue, Suite #2063

Davie, FL 33314

David M. Hawthorne c/o Akerman Senterfitt

Vice Chair 350 E. Las Olas Blvd., Suite 1600

Fort Lauderdale, FL 33301-2229

Jose L. Gonzalez c/o Accelerated Consulting Group

Treasurer 150 S. Pine Island Road, #430

Plantation, FL 33324

Janice Anastasato 2816 Northeast 27th Street

Secretary Fort Lauderdale, FL 33306

(Attach additional pages if necessary)

(continued)


APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: June 15, 2007

Effective date if applicable: N/A  
(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.

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.)

Dr. Stacey Lambert  
(Typed or printed name of person signing)

Board Chair  
(Title of person signing)

**FILING FEE: \$35**