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2007 DEC 10 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

12/11/07

**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

(Name of Contact Person)

at ( 954 ) 764-2800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
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)

FILED  
2007 DEC 10 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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
Jeffrey Mindling	c/o BankAtlantic
Vice Chair	2100 West Cypress Creek Road
	Fort Lauderdale, FL 33309
Jose L. Gonzalez	c/o Accelerated Consulting Group
Treasurer	150 S. Pine Island Road, #430
	Plantation, FL 33324
Janice Anastasato	c/o 9Muses Art Center
Secretary	7145 West Oakland Park Blvd.
	Lauderhill, FL 33313

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: December 4, 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.)

Stacey Lambert

(Typed or printed name of person signing)

Board Chair

(Title of person signing)

**FILING FEE: \$35**