

N 93 00000 5145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entry Name)

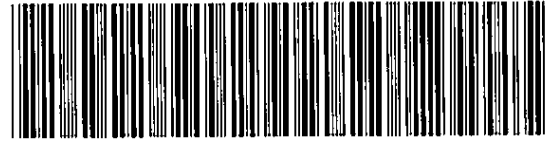
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer.

Office Use Only



300379012503

01/21/22--01004--007 **43.75

FILED

2022 JAN 21 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2022 JAN 21 AM 11:07

TALLAHASSEE, FLORIDA

Amend

JAN 21 2022

D CONNELL



Tallahassee Lenders' Consortium
dba: TLC
224 Office Plaza
Tallahassee, FL. 32301
Tel. 850-222-6609
Fax. 850-222-6687

December 15, 2021

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

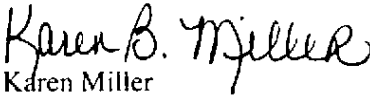
Dear Sir or Madam:

Enclosed for filing are the original and one copy of Articles of Amendment for Tallahassee Lenders' Consortium, Inc. The original articles were filed on November 16, 1993— document number N93000005145.

Also enclosed is our check for \$43.75 in payment of the \$35.00 filing fee and \$8.75 for one certified copy of the filed Amendment.

Should you require further information, please contact me at (850) 222-6609.

Sincerely,


Karen Miller
Executive Director



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TALLAHASSEE LENDERS' CONSORTIUM, INC.

2022 JAN 21 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned, a Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendments adopted: As contained in Article II, the first paragraph shall be amended to insert "decent and" as follows:

'The purpose for which the Consortium is to be formed is to operate for the advancement of decent and affordable housing by providing a formal process for low and moderate-income, program beneficiaries, to advise the organization in all of its decisions regarding the design, site, development and management of affordable housing projects, and other charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. To do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except permitted under the Not-for-Profit Corporation Law of Florida. In furtherance of its corporate purposes, the Consortium shall have all general powers enumerated in Section 617.0302, Florida Statutes (1995), and its successor statute(s).'

The date of adoption of the amendment is August 18, 2021.

The resolution for the amendments was adopted by a majority of the members of the corporation present and voting at a duly held meeting of the members at which a quorum was present. The number of votes cast by the members was sufficient for approval.

Tallahassee Lenders' Consortium, Inc.

BY: Karen B. Miller

Karen Miller, Executive Director

(SEAL)

Date: 11/16/2021