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Amend

T. Brawn

10-19-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 79th Street Corridor Neighborhood Initiative

**DOCUMENT NUMBER:** N99000003941

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

Please return all correspondence concerning this matter to the following:

Ron Butler

(Name of Contact Person)

79th Street Corridor Neighborhood Initiative

(Firm/ Company)

7900 NW 27th Avenue, suite 236

(Address)

Miami, Florida 33147

(City/ State and Zip Code)

79thstreet@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ron Butler

(Name of Contact Person)

at ( 305 ) 836 1071

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED  
2011 OCT 18 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

79th Street Corrdior Neighborhood Initiative, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N99000003941

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Ron Butler

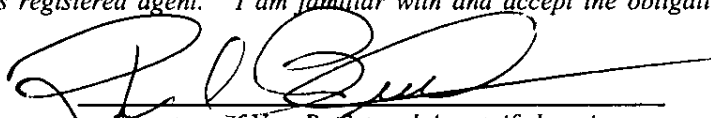
160 NE 86th Street

New Registered Office Address: (Florida street address)

Miami, Florida 33138  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

1. The purpose of this corporation include the provision of decent housing that is affordable to low-income and moderate income persons. Nothing in this paragraph shall allow this organization to carry on any activities not permitted to be carried on by the organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. The composition of the board of directors and its manner of selection shall be governed by the bylaws but in no event shall a for profit entity ever have the right to appoint more than one third of the directors of this corporation. Any directors who are appointed by a for profit corporation shall not have the right to appoint any of the remaining two thirds of the directors. Likewise, in no event shall any state or local government that provides federal HOME funds to this Corporation have the right to appoint more than one third of the directors and no more than one third of the directors shall be public officials or employees of such state or local governments (such public officials and employees, if any, shall not have the right to appoint any of the remaining two thirds of the directors).


The date of each amendment(s) adoption: October 13, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/13/11

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)

Ronald Butler

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

# **ARTICLES OF AMENDMENT**

## **79th Street Corridor Neighborhood Initiative, Inc. (A Florida Not for Profit Corporation)**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

### **MANNER OF ADOPTION:**

There are no members entitled to vote on these amendments.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on October 13, \_\_\_\_\_, 2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

### **THE AMENDMENTS**

The Articles of Incorporation of 79th Street Corridor Neighborhood Initiative, Inc. are hereby amended as follows:

**1. The Articles of Incorporation is hereby amended to add the following new paragraph:**

The purposes of this corporation include the provision of decent housing that is affordable to low-income and moderate-income persons. Nothing in this paragraph shall allow this organization shall to carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**2. The Articles of Incorporation are hereby amended to add the following new paragraph:**

The composition of the board of directors and its manner of selection shall be governed by the bylaws but in no event shall a for-profit entity ever have the right to appoint more than one third of the directors for this Corporation. Any directors who are appointed by a for profit corporation shall not have the right to appoint any of the remaining two thirds of the directors. Likewise, in no event shall any state or local government that provides

federal HOME funds to this Corporation have the right to appoint more than one third of the directors and no more than one third of the directors shall be public officials or employees of such state or local governments (such public officials and employees, if any, shall not have the right to appoint any of the remaining two thirds of the directors).

**79th Street Corridor Neighborhood Initiative, Inc.**

By: \_\_\_\_\_

Signature

Ronald Butten

print name and title

Date: \_\_\_\_\_

10/13/11

79th Street Corridor Neighborhood Initiative, Inc.  
7900 NW 27th Ave., Suite 236  
Miami, FL 33147