

N 160000008468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

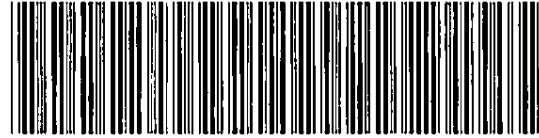
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

2022 MAY 13 PM 3:26

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2022 APR 13 AM 8:28

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

of 5/16/2022

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 5/13/2022

PRIORITY Regular Approval

OUR REF # (Order ID#) 1035863

ORDER ENTITY

AFFORDABLE HOUSING FOUNDATION OF SOUTH FLORIDA, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

AFFORDABLE HOUSING FOUNDATION OF SOUTH FLORIDA, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

Email address for annual report reminders: rashal.sanders@koleyjessen.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written in a cursive style.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 APR 13 AM 8:28

AFFORDABLE HOUSING FOUNDATION OF SOUTH FLORIDA, INC.

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

N16000008468

STATE
TALLAHASSEE, FL

(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)

344 FAIRGREEN PLACE

CASSELBERRY, FL 32707

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

344 FAIRGREEN PLACE

CASSELBERRY, FL 32707

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:

Niles D. Andersen

344 FAIRGREEN PLACE

(Florida street address)

New Registered Office Address:

CASSELBERRY

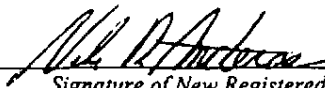
(City)

Florida 32707

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add	<u>D</u>	<u>STEPHEN LUSCHER</u>	<u>4817 GRANT ST</u> <u>HOLLYWOOD, FL 33021</u>
☒ Remove			
2) ☐ Change ☐ Add	<u>D</u>	<u>JENNY INFANTE</u>	<u>4817 GRANT ST</u> <u>HOLLYWOOD, FL 33021</u>
☒ Remove			
3) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>NILES D. ANDERSEN</u>	<u>344 FAIRGREEN PLACE</u> <u>CASSELBERRY, FL 32707</u>
4) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>VICKIE A. ANDERSEN</u>	<u>344 FAIRGREEN PLACE</u> <u>CASSELBERRY, FL 32707</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>JOSEPH D. MCGILL</u>	<u>4427 S. 76TH CIRCLE</u> <u>OMAHA, NE 68127</u>
6) ☐ Change ☐ Add ☐ Remove			

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

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

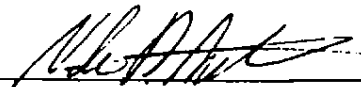
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 MAY 6, 2022

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)

NILES D. ANDERSEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)