

714512

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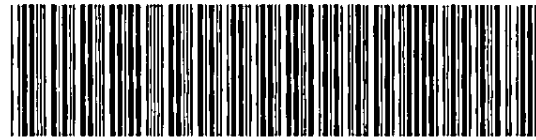
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Amend

OCT 26 2017  
ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE URBAN LEAGUE OF GREATER MIAMI

**DOCUMENT NUMBER:** 714512

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

Please return all correspondence concerning this matter to the following:

TALMADGE W. FAIR  
Name of Contact Person  
URBAN LEAGUE OF GREATER MIAMI  
Firm/ Company  
8500 NW 25 AVENUE  
Address  
MIAMI, FL 33147  
City/ State and Zip Code

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

For further information concerning this matter, please call:

ELON METOYER at ( 305 ) 696-4450  
Name of Contact Person Area Code & Daytime Telephone Number

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

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|---|---|--|--|

**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

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CLERK OF DISTRICT COURT  
MAY 15 2017

**ARTICLES OF AMENDMENT:**  
**The Urban League of Greater Miami, Inc.**  
*A Florida Not for Profit Corporation - Document Number 714512*

Pursuant to the provisions of sections 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

**Manner of Adoption:**

There are no members entitled to vote on the amendments.

On October 11, 2017, at a regular meeting with a quorum present, these Articles of Amendment were adopted by the board of directors of this Corporation. That meeting met the requirements of the Articles of Incorporation and bylaws.

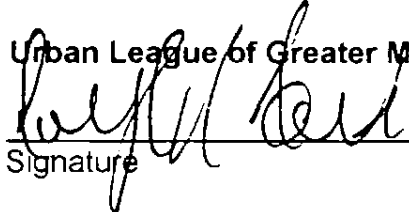
**The Amendment:**

Article II, Section 1 of the Articles of Incorporation is amended to add an additional subsection. The new subsection "f" reads in its entirety as followed:

- (f) A purpose of this Corporation is to foster low-income housing.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has executed these Articles of Amendment on the dated stated next to his signature.

The Urban League of Greater Miami, Inc.

By:   
Signature

Date: 10-18-17

Talmadge W. Fair, President and CEO  
Print name and title