

714512

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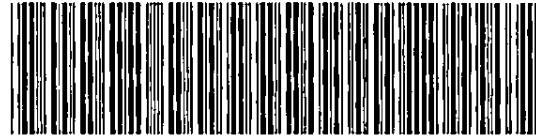
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ALABAMA

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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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
2017 OCT 24 PM 12:28
CLERK OF DISTRICT COURT
MARIETTA, GEORGIA

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.

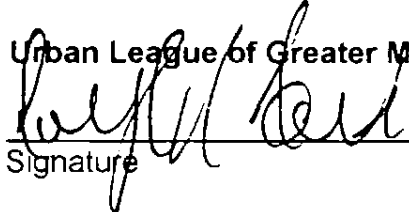
The Amendment:

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