

725626

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TALLAHASSEE, FLORIDA

Amended  
3/22/12

LAW OFFICES OF  
**KAYE-ANN BAXTER, P.A.**

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PLEASE REPLY TO:  
FORT LAUDERDALE OFFICE

March 19, 2012

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

Re: Leased Housing Corporation, Inc.  
Document Number 725626

The enclosed Articles of amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Kaye-Ann Baxter, Esq.  
5220 S. University Drive, C-110  
Davie, FL 33328  
[kayeannbaxter@aol.com](mailto:kayeannbaxter@aol.com)

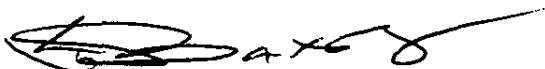
For further information concerning this matter, please call:

Kaye-Ann Baxter at (954) 252-7293

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

\$52.50 Filing Fee, Certificate of Status and Certified Copy  
(Additional Copy enclosed)

Sincerely,



Kaye-Ann Baxter  
Encls.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEASED HOUSING CORPORATION, INC.

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2012 MAR 22 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Document Number of this Corporation is 725626.

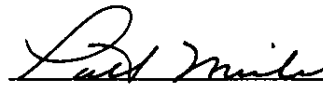
Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE VI  
Board of Directors

Section 1. Number. This Corporation shall have three (3) Directors. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The titles of the Directors shall be Chairperson, Vice-Chairperson, Treasurer and Secretary. Any and all references to the title of "President" contained in the Articles shall be replaced with the title of Chairperson. Any and all references to the title of "Vice-President" contained in the Articles shall be changed to the title of Vice-Chairperson.

The Amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Director of the Corporation has executed these Articles of Amendment on this 29<sup>th</sup> day of November, 2011.



Name: Patt Meile

Title: President/Director