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August 3, 1998

FILED  
98 AUG -5 PM 12: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
POBox 6327  
Tallahassee, F 32314

**BOARD OF DIRECTORS**

**Doretha Nicholson**  
Chairperson

**Patricia Algaze**  
Vice Chairperson, Lenders  
Republic National Bank of NY

**Louella Grayson**  
Vice Chairperson, North

**James Richard**  
Vice Chairperson, South

**Rev. Gollie H. Bonner**  
Vice Chairman, Gov't

**Lorraine Mitchell**  
Secretary

**Ralph Gilbert**  
Treasurer  
City National Bank

**Linda Payne**  
Parliamentarian  
Peoples National Bank

**Louis F. Powell, Jr.**  
NationsBank

**Marcia Barry-Smith**  
BankAtlantic

**Melrose Allen**  
**Frances Bauman**  
**Tommy Burton**  
**Yvonne Edwards**  
**Pamela Flanders**  
**Henry Flores**  
**Beverly Forbes**  
**Anna Leggett**  
**Dorothy McMath**  
**Bob Moody**  
**Don Stevenson**

**Gail L. Williams**  
President & CEO

To Whom It May Concern:

Please find enclosed Miami-Dade Neighborhood Housing Services, Inc. original signed Articles of Amendment. Also enclosed is a check for \$35.00 payable to the Florida Department of State representing our payment.

Should you require any additional information on this issues, please contact my assistant Yesmin Turner at 305-836-2162 ext. 11. Thank you in advance for your cooperation.

Sincerely,

*Gail L. Williams*  
Gail L. Williams  
President

Enclosure

900002607669-6  
-08/05/98-01033-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend.*  
*8-6-98*  
*CC*

**NORTH CENTRAL DADE OFFICE**  
Northside Shopping Center  
77 West Plaza  
Miami, Florida 33147  
(305) 836-2162 • Fax (305) 836-5637

**SOUTH DADE OFFICE**  
850 North Homestead Blvd.,  
Suite 201  
Homestead, FL 33030  
(305) 245-4311 • Fax (305) 245-0216

# ARTICLES OF AMENDMENT

## MIAMI-DADE NEIGHBORHOOD HOUSING SERVICES, INC. (A Florida Not for Profit Corporation)

With these Articles of Amendment, Miami-Dade Neighborhood Housing Services, Inc. amends its articles of incorporation.

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 April 30 1997. This board meeting met the requirements of both the Articles of Incorporation and the bylaws.

The corporation has no members entitled to vote on the Amendments listed below.

The Articles of Incorporation of Miami-Dade Neighborhood Housing Services, Inc. are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

### ARTICLE III

The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

2. The following additional Article is hereby added to the Articles of Incorporation. Article XI reads as follows:

### ARTICLE XI

The bylaws of this Corporation may provide for a quorum at meetings of the board of directors of less than a majority. In no case, however, shall such quorum be set at less than one third of the total number of incumbent directors (not counting vacancies).

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

Miami-Dade Neighborhood Housing Services, Inc.

By: *Doretha Nicholson*  
Chairperson *Doretha Nicholson*

Attest:  
*Serraine Mitchell*  
Secretary

(SEAL)

STATE OF FLORIDA

SS

COUNTY OF DADE

On April 30, 1997, before me the undersigned, a Notary Public in and for said County and State, appeared Doretha Nicholson who is either known personally to me or who produced a valid Florida drivers license and subscribed the within instrument in my presence and acknowledged to me that she executed the same.

WITNESS my hand and official seal

*Eugene N. Simmons*  
Notary Public

My commission expires:

