

742389

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-6-08

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

**RE: MIAMI-DADE NEIGHBORHOOD HOUSING SERVICES, INC.  
DOCUMENT NUMBER 742389**

To Whom It May Concern:

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

Arden Shank, President  
Miami-Dade Neighborhood Housing Services, Inc.  
181 NE 82<sup>nd</sup> Ave.  
Miami, FL 33138

For additional information concerning this matter, please contact:

Arden Shank at (305) 751-5511.

Enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read 'Arden Shank', with a stylized, cursive script.

Arden Shank,  
President

**ARTICLES OF AMENDMENT:  
Miami-Dade Neighborhood Housing Services, Inc.  
(A Florida Not for Profit Corporation)**

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

**Adoption of Amendment:**

These Articles of Amendment were adopted by the members and the number of votes cast was sufficient for approval.

These Articles of Amendment were adopted by the Board of Directors of Corporation at a regular meeting with a quorum being present which was held on May 28, 2008. This board meeting met the requirements of both the Articles of Incorporation and the Bylaws.

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

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

The name of the Corporation is Neighborhood Housing Services of South Florida, Inc.

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

By: Arden Shank  
Arden Shank, President

Date: 5-28-08

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