

757186

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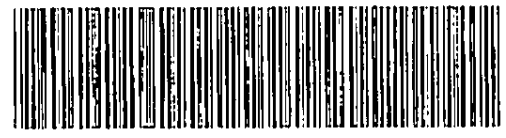
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE URBAN LEAGUE HOUSING COPORATION OF GREATER MI

DOCUMENT NUMBER: 757186

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

Please return all correspondence concerning this matter to the following:

OLIVER L. GROSS

Name of Contact Person

ULHCCM

Firm/ Company

8500 NW 25TH AVENUE

Address

MIAMI, FL 33147

City/ State and Zip Code

OLIVERG@NUDI.LC.ORG

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

For further information concerning this matter, please call:

OLIVER L GROSS

Name of Contact Person

at (305) 696-4450

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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Certificate of Status
Certified Copy
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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

ARTICLES OF AMENDMENT:

The Urban League Housing Corporation of Greater Miami, Inc.
A Florida Not for Profit Corporation - Document Number 757186

NOV 13 PM 4:22
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of sections 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its certificate of incorporation.

Manner of Adoption:

There are no members entitled to vote on the amendments.

On October 20, 2017, 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 Certificate of Incorporation and bylaws.

The Amendment:

Article II(a) of the Certificate of Incorporation is hereby amended and replaced in its entirety. The new Article II(a) reads in its entirety as follows:

(a) The exclusive purpose of this Corporation is to engage in charitable activities that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code. Included within that purpose is to provide elderly and handicapped persons with housing facilities and services especially designed to meet their physical, social, and psychological needs, and to promote their health, security, happiness and usefulnesses in longer living, the charges for such facilities and services to be predicated upon the provision, maintenance and operation thereof on a non-profit basis. Also included with that purpose 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 Housing Corporation of of Greater Miami, Inc.

By: [Signature] Date: 10/30/17
Signature

Oliver H. Gross - Vice President
Print name and title