

767487

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/13  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Housing Enterprises of Fort Lauderdale, Florida, Inc.

DOCUMENT NUMBER: 767487

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

Please return all correspondence concerning this matter to the following:

Philip O. Goombs

(Name of Contact Person)

Housing Authority of the City of Fort Lauderdale

(Firm/ Company)

437 SW 4th Avenue

(Address)

Fort Lauderdale, Florida 33315

(City/ State and Zip Code)

For further information concerning this matter, please call:

Philip O. Goombs

(Name of Contact Person)

at ( 954 ) 525-6444 ext. 105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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 32399

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Housing Enterprises of Fort Lauderdale, Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

767487

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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05 OCT -3 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached amendment along with board approved letter.

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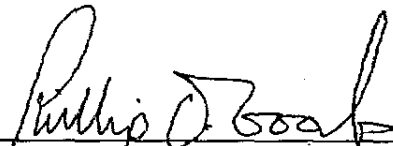
(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: September 21, 2005

Effective date if applicable: September 21, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Philip O. Goombs  
(Typed or printed name of person signing)

Executive Director / Secretary  
(Title of person signing)

**FILING FEE: \$35**

**Amendment to the Articles of Incorporation for the Housing Enterprises of Fort Lauderdale, Inc.**

Pursuant to the provisions of Article III of the Articles of Incorporation, and Article XI of the By-Laws, the Board of Directors for Housing Enterprises of Fort Lauderdale, Florida, Inc., adopts the following amendments to the Articles of Incorporation and to the By-Laws for Housing Enterprises of Fort Lauderdale, Florida, Inc.:

**1. Article of Amendment to the Articles of Incorporation of the Housing Enterprises of Fort Lauderdale, Florida, Inc.**

**Article X Paragraph (3)  
Article X, Paragraph (3) is amended to read as follows:**

The Board of Directors ("the Board") shall, at all times, be composed of at least (3) Directors. At least one-third (1/3) of the Board of Directors shall be comprised of residents of low-income neighborhoods, other low-income community residents, or elected representatives of low-income neighborhood organizations.

No more than 1/3 of the members of the Board of Directors may be public officials (including any employees of the Participating Jurisdiction) or appointed by public officials, and government appointed board members may not, in turn, appoint any remaining board members. The Directors of the Corporation may, in their discretion, by majority vote of the Directors, present at a duly convened meeting of the Board, determine to increase the number of members of the Board, but in no event shall such number be less than three (3)

All powers of the Board of Directors in the management of the affairs of this Corporation shall be exercised by the Officers of the Corporation, except as shall be otherwise provided by law, the By-laws of the Corporation or these Articles of Incorporation, or shall be otherwise reserved to the Board of Director.

**2. Amendment to By-Laws of Housing Enterprises of Fort Lauderdale, Florida, Inc:**

**Article III  
Directors**

**Article III, Section 2., is amended to read as follows:**

**Section 2. Number, Qualification, Election, Term.** There shall be five (5) members of the Board of Directors who shall serve two-year terms. Each director, including a director elected to fill a vacancy, shall hold office until the expiration of the term for which elected and until a successor has been elected and qualified. At least one-third (1/3) of the Board of Directors shall be comprised of residents of low-income neighborhoods, other low-income community residents, or elected representatives of low-income neighborhood organizations.

No more than one-third (1/3) of the members of the Board of Directors may be public officials (including any employees of the Participating Jurisdiction) or appointed by public officials, and government-appointed board members may not, in turn, appoint any remaining board members.

## Housing Enterprises of Fort Lauderdale, Florida, Inc.

September 21, 2005

Board of Directors  
Housing Enterprises of Fort Lauderdale, Florida, Inc.  
1701 SW 2 Street  
Fort Lauderdale, FL 33312

**Subject: Amendment to the Articles of Incorporation for the Housing Enterprises of Fort Lauderdale, Inc.**

Pursuant to the provisions of Article III of the Articles of Incorporation, and Article XI of the By-Laws, the Board of Directors for Housing Enterprises of Fort Lauderdale, Florida, Inc., proposes the following amendments to the Articles of Incorporation and to the By-Laws for Housing Enterprises of Fort Lauderdale, Florida, Inc.:

**1. Article of Amendment to the Articles of Incorporation of the Housing Enterprises of Fort Lauderdale, Florida, Inc., Article X Paragraph (3)**

**Article X, Paragraph (3) is amended to read as follows:**

The Board of Directors ("the Board") shall, at all times, be composed of at least (3) Directors. At least one-third (1/3) of the Board of Directors shall be comprised of residents of low-income neighborhoods, other low-income community residents, or elected representatives of low-income neighborhood organizations.

No more than 1/3 of the members of the Board of Directors may be public officials (including any employees of the Participating Jurisdiction) or appointed by public officials, and government appointed board members may not, in turn, appoint any remaining board members. The Directors of the Corporation may, in their discretion, by majority vote of the Directors, present at a duly convened meeting of the Board, determine to increase the number of members of the Board, but in no event shall such number be less than three (3)

All powers of the Board of Directors in the management of the affairs of this Corporation shall be exercised by the Officers of the Corporation, except as shall be otherwise provided by law, the By-laws of the Corporation or these Articles of Incorporation, or shall be otherwise reserved to the Board of Director.

**2. Amendment to By-Laws of Housing Enterprises of Fort Lauderdale, Florida, Inc:**

**Article III, Section 2. is amended to read as follows:**

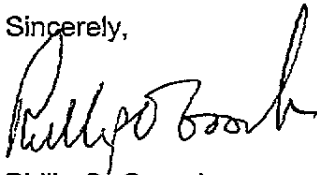
Section 2. Number, Qualification, Election, Term. There shall be five (5) members of the Board of Directors who shall serve two-year terms. Each director, including a director elected to fill a vacancy, shall hold office until the expiration of the term for which elected and until a successor has been elected and qualified. At least one-third (1/3) of the Board of Directors shall be comprised of residents of low-income neighborhoods, other low-income community residents, or elected representatives of low-income neighborhood organizations.

No more than one-third (1/3) of the members of the Board of Directors may be public officials (including any employees of the Participating Jurisdiction) or appointed by public officials, and government-appointed board members may not, in turn, appoint any remaining board members.

Pursuant to Article III, Section 14 of the By-Laws of the Housing Enterprises of Fort Lauderdale, Florida, Inc., the Board of Directors has the authority to consent to waive the requirements to hold a meeting, agree to abide by the actions to be taken by majority vote, and consent to the changes listed above in writing.

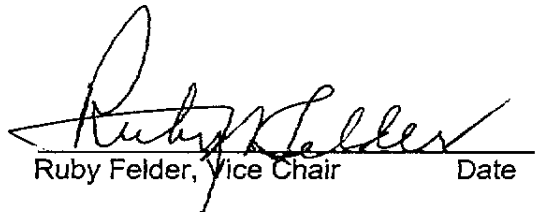
If you agree to waive the meeting requirement, and consent to the above amendments to the Articles of Incorporation and the By-Laws, please sign this letter in the space below, and return the original, signed document to my office. Thank you for your consideration, and if you have any questions, please do not hesitate to contact my office.

Sincerely,

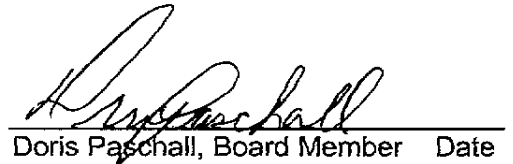


Philip O. Goombs  
Executive Director/Secretary

 9/23/05  
Barbara Williams, Chair Date

  
Ruby Felder, Vice Chair Date

\_\_\_\_\_  
Liz Jackson, Board Member Date

  
Doris Paschall, Board Member Date