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Division of Corporations

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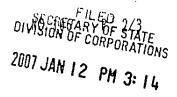
HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC

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Electronic Filing Menu

Corporate Filing Menu

Help



## Articles of Amendment to Articles of Incorporation of

HOUSING ENTERPRISES OF	FORT LAUDERDA	LE, FLORIDA, INC
(Name of corporation as curre	ntly filed with the F	lorida Dept. of State)
76748	7	;
(Document numb	er of corporation (if	known)
Pursuant to the provisions of section 617.10 Corporation adopts the following amendment	06, Florida Statut nt(s) to its Article	es, this <i>Florida Not For Profit</i> s of Incorporation:
NEW CORPORATE NAME (if changing	) <u>;</u>	;
(must contain the word "corporation," "incorporated, language; "Company" or "Co." may not be used in t	or the abbreviation he name of a not for	"corp." or "inc." or words of like import in profit corporation)
AMENDMENTS ADOPTED - (OTHER T Number(s) and/or Article Title(s) being ame	CHAN NAME CI	HANGE) Indicate Article Leted: (BE SPECIFIC)
Article VI is inserted to read as follows: The principal	office and mailing	address of the Corporation
is 437 Southwest Fourth Avenue, Fort Lauderdale, Fl	lorida 33315	 
Article X, Paragraph 4. is amended to read as follows	The method of ele	tion of directors is stated in the Bylaws.
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	) 	
***	I	
	inal pages if necessar continued)	y)

		•
The date of adoption of the a	mendment(s) was: January l	1,2007
Effective date if applicable:	:	
	(no more than 90 days after	améndment file date}
	1	
Adoption of Amendment(s)	(CHECK ONE)	
	was (were) adopted by the m was sufficient for approval.	embers and the number of votes cast
	ers or members entitled to vo (were) adopted by the board	
	;	·
Signature	mul	
have not been se	or vice chairman of the Moard, pre lected, by an incorporator- if in th nted fiduciary, by that fiduciary.)	sident or other officer- if directors e hands of a receiver, trustee, or
	Robert P Kelley	
(I)	/ped or printed name of person sig	oing)
	President	•
	(Title of person signing)	•
	;	1

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