

707487

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000010856 3)))



H070000108563ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 JAN 12 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

2007 JAN 12 PM 3:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 1/12/07
Amend

FILED 2/3
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 12 PM 3:14

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:

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)**

Article VI is inserted to read as follows: The principal office and mailing address of the Corporation

is 437 Southwest Fourth Avenue, Fort Lauderdale, Florida 33315

Article X, Paragraph 4. is amended to read as follows: The method of election of directors is stated in the Bylaws.


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: January 11, 2007

Effective date if applicable: _____
(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.)

Robert P Kelley
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35