

767487

(Requestor's Name)

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(City/State/Zip/Phone #)

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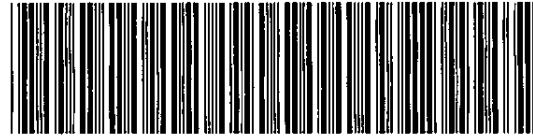
(Business Entity Name)

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TALLAHASSEE

CRM



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 300952 4328337

AUTHORIZATION :

COST LIMIT : \$ 43.75

Spurlockman

ORDER DATE : September 17, 2014

ORDER TIME : 1:59 PM

ORDER NO. : 300952-005

CUSTOMER NO: 4328337

DOMESTIC AMENDMENT FILING

NAME: HOUSING ENTERPRISES OF
FORT LAUDERDALE, FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

FILED
14 SEP 17 AM 8:49
TALLAHASSEE, FLORIDA

FILED
14 SEP 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see the attached Exhibit A.

The date of each amendment(s) adoption: September 11, 2014 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment's 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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 17, 2014

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)

Tam A. English

(Typed or printed name of person signing)

Vice President/Secretary

(Title of person signing)

FILED
14 SEP 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC.

**Exhibit A
to
Articles of Amendment**

Pursuant to the provisions of Chapter 617, Florida Statutes, HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC. adopts the following Articles of Amendment to its Articles of Incorporation, which were adopted by the Board of Directors of the Corporation on the date below in the manner prescribed by the Florida Statutes:

1. The final paragraph of Article II of the Articles of Incorporation is hereby deleted.
2. Article VI of the Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

**ARTICLE VI
MEMBERS AND CORPORATE ADDRESS**

There shall be one member of the Corporation and the initial member shall be the Housing Authority of the City of Fort Lauderdale. The Housing Authority of the City of Fort Lauderdale shall have such rights and powers as set forth in these Articles of Incorporation and in Bylaws adopted by the Corporation. The principal office and mailing address of the Corporation is 437 Southwest Fourth Avenue, Fort Lauderdale, Florida 33315.

3. Article X, Paragraph 3 of the Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

The Board of Directors shall, at all times, be composed of at least three (3) Directors. However, the member or Directors of the Corporation may, in their discretion, by majority vote of the Directors, present at a duly convened meeting of the Board of Directors, determine to increase the number of members of the Board of Directors, but in no event shall such number be less than three (3).