

# Florida Department of State

## Division of Corporations

### Electronic Filing Cover Sheet

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H180003010783ABC

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 OCT 18 PM 12:52



October 18, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC.  
437 SOUTHWEST FOURTH AVENUE  
FORT LAUDERDALE, FL 33315

SUBJECT: HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC.  
REF: 767487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H18000301078  
Letter Number: 818A00021258

**FILED**2018 OCT 18 AM 1:1  
SECRETARY OF STATE  
TALLAHASSEE, FLArticles 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:**

Housing Enterprises of Florida, Inc.

*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:(City)

Florida

(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	<u>P</u>	<u>Tam A. English</u>	<u>437 Southwest Fourth Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33315</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Tam A. English</u>	<u>437 Southwest Fourth Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33315</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>V</u>	<u>Michael Tadros</u>	<u>437 Southwest Fourth Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33315</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Michael Tadros</u>	<u>437 Southwest Fourth Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33315</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Liz Jackson</u>	<u>437 Southwest Fourth Ave.</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33315</u>
<input checked="" 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)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_ if other than the date this document was signed.


Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 October 16, 2018 \_\_\_\_\_

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)

President

\_\_\_\_\_  
(Title of person signing)