

N 00000002863

(Requestor's Name)

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PICK-UP WAIT MAIL

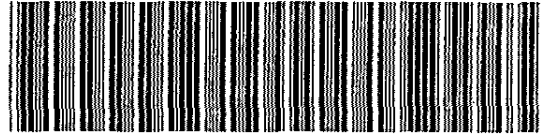
(Business Entity Name)

(Document Number)

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05 JAN 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. O'Connell JAN 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami-Dade Community Housing Foundation, Inc.

DOCUMENT NUMBER: N00000002863

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

Please return all correspondence concerning this matter to the following:

Rolando Tapanes

(Name of Contact Person)

R.D.G.

(Firm/ Company)

3059 Grand Avenue, Suite #410

(Address)

Miami, Florida 33133

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rolando Tapanes at (305) 461-0045
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Miami-Dade Community Housing Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N 00000002863
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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: The new registered address will be as follows:
3059 Grand Avenue, Suite #410, Miami, FL 33133

Article VIII: Directors Rolando Tapanes & Yvette Aleman
will be resigning from their posts.

Additions to the Board of Directors will be:
- Laura De la Horca - 16561 N.W. 84th Avenue, Miami Lakes, FL 33016
- Gabriel Quintana - 8363 Lake Drive, Doral, FL 33166

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 1-18-2005

Effective date if applicable: 1-18-2005
(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.

Signed this 18 day of JANUARY, 2005.

Signature

Rolanda Tapanes

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

Rolanda Tapanes

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

REGISTERED AGENT ACKNOWLEDGEMENT FORM

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect change in the registered office address, I hereby confirm that the corporation has been notified of this change.

R. J. Tapanes
(Signature of the Registered Agent)

1-18-05
(Date)

Rolando Tapanes
(Typed or Printed Name)