

N00000002863

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Amend

02/02/05--01023--021 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/21/05

**00789, 00721, 00690, 00671*

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)

Miami-Dade Community Housing Foundation

(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

(Name of Contact Person)

at (305) 461-0045

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2005

Rolando Tapanes
Miami-Dade Community Housing Foundation
3059 Grand Avenue, Suite #410
Miami, FL 33133

SUBJECT: MIAMI-DADE COMMUNITY HOUSING FOUNDATION,
INCORPORATED
Ref. Number: N00000002863

We have received your document for MIAMI-DADE COMMUNITY HOUSING FOUNDATION, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 805A00008441

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI-DADE COMMUNITY HOUSING FOUNDATION, Incorporated

DOCUMENT NUMBER: N 0000000 2863

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)

MIAMI-DADE COMMUNITY HOUSING FOUNDATION, Incorporated
(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

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Tallahassee, FL 32314

Street Address

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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)

FILED
05 FEB 21 2018
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N00000002863

(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 VIII: Director GABRIEL QUINTANA will be resigning
from his post.

Additions to the Board will be:

Zenia Rivero - 2407 West 52nd Place

Unit #4

HIALEAH, FL 33016

(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: January 31, 2005

Effective date if applicable: January 31, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of January 2005.

Signature _____

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

Laura De la Horra

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**JOINT ACTION BY THE VOTING MEMBERS AND BOARD OF DIRECTORS
OF
MIAMI-DADE COMMUNITY HOUSING FOUNDATION, INCORPORATED
A FLORIDA CORPORATION NOT FOR PROFIT**

Pursuant to F.S. 617.0701 and 617.0821, the undersigned, constituting all of the Voting Members and Board of Directors of Miami Dade Community Housing Foundation, Incorporated, a Florida corporation not for profit (the "Corporation"), do hereby consent to and approve the following actions:

RESOLVED, that the Voting Members and Board of Directors hereby appoint the following individuals to serve as the Board of Directors of the Corporation and they shall serve in such capacity until their successors are chosen and qualified:

Zenía Rivero

FURTHER RESOLVED, that the following individuals hereby resign effective immediately, in the capacities as indicated, from the Corporation; and the Corporation hereby acknowledges such resignations:

Gabriel Quintana

FURTHER RESOLVED, that the proper officers and directors of the Corporation, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these resolutions, and all acts and doings of the officers and directors of the Corporation which are in conformity with the intent and purpose of this action whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Corporation.

Dated: January 31, 2005

RESIGNING MEMBERS/ DIRECTORS:


Gabriel Quintana, Director

NEWLY APPOINTED DIRECTORS:


Zenía Rivero, Director