

No1000007363

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 3: 02

June 11, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-07/01/02--01013--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:


Brownsville Community Development Corporation in the amount of \$35.00

Please file the amendment(s) and return a copy of the amendment(s) to the following address:

Pastor Larrie M. Lovett
Chairman and Resistered Agent
2799 NW 46 Street
Miami, Florida 33142

Please feel free to contact me with any further questions.

Sincerely,


Pastor Larrie M. Lovett
Chairman

Amend

V SHEPARD JUL 24 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

PASTOR LARRIE M. LOVETT
2799 NW 46 STREET
MIAMI, FL 33142

SUBJECT: BROWNSVILLE COMMUNITY DEVELOPMENT CORPORATION
Ref. Number: N01000007363

We have received your document for BROWNSVILLE COMMUNITY DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 402A00042464

Rec'd 7/22

MEMORANDUM

TO: Velma Shepard
Corporate Specialist
Division of Corporations

FROM: Pastor Larrie M. Lovett

DATE: July 18, 2002

RE: Letter Number 402A00042464 for
Brownsville Community Development Corporation
Ref. Number: N01000007363

We are in receipt of your letter dated July 8, 2002 regarding the above referenced corporation. The word "initial" has been removed from the article regarding directors and we are re-submitting the amendment to your office.

Thank you for your valuable assistance.

Our telephone number during working hours is: 305-634-6721 or Pager 305-706-9069 or Fax: 305-635-8355.

RECEIVED
02 JUL 22 AM 8:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 3:02

Brownsville Community Development Corporation
(present name)

N01000607363

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

AMENDMENT to Article III. Purposes as follows:

ARTICLE III
PURPOSES

Section 1. Purposes

- (a) Said corporation is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (b) The corporation shall be dedicated primarily to the promotion of the general welfare and business and economic development of low-income persons and groups residing in Dade County, Florida. The corporation shall engage in the development of housing for low and very low-income individuals and families, through purchase and rehabilitation of abandoned and distressed properties.
- (c) The corporation agrees that for each housing project that (a) at least 75% of the units will be occupied by residents that qualify as low-income; and (b) either at least 20% of the units will be occupied by residents that also meet the very low-income limit for the area or 40% of the units will be occupied by residents that also do not exceed 120% of the area's very low-income limit. Up to 25% of the units may be provided at market rates to persons who have income in excess of the low-income limit. Poor and distressed residents will occupy each housing project and the housing will be affordable to the charitable beneficiaries.

If a project consists of multiple buildings and each building does not separately meet the requirements listed in the above resolution, then the buildings must share the same grounds. This requirement does not apply to organizations that provide individual homes or individual apartment units located at scattered sites in the community exclusively to families with incomes at or below 80 percent of the area's median income.

AMENDMENT to Article V. Prohibited Activity as follows:

**ARTICLE V
PROHIBITED ACTIVITY**

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

DELETE: ARTICLE VI.

AMENDMENT to Article IX. Initial Board of Directors as follows:

**ARTICLE IX
INITIAL BOARD OF DIRECTORS**

The Corporation shall have seven (7) directors to hold office until the first annual meeting of members and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation, but at no time shall there be less than three (3) directors. The names and addresses of the directors of the Corporation are as follows:

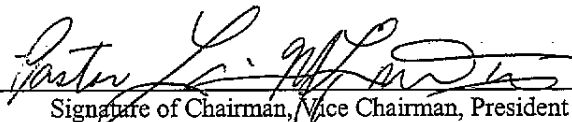
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Pastor Larrie M. Lovett	Chairman	2799 NW 46 Street; Miami, FL 33142
Mildred Farrington	Vice Chairman	4530 NW 27 Avenue; Miami, FL 33142
Thaddeus Hunter	Secretary	524 NW 52 Street; Miami, FL 33142

Ann McPhee Treasurer 2774 NW 46 Street; Miami, FL 33142
Derrick Smith Director 3045 NW 49 Street; Miami, FL 33142
Ron Porter 16925 NW 83 Court; Miami Lakes, FL 33016
Docie Williams 4651 NW 32 Avenue; Miami, FL 33142

SECOND: The date of adoption of the amendment(s) was: June 10, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Pastor Larrie M. Lovett

Typed or printed name

Chairman

Title

June 10, 2002

Date