

No 20000001227

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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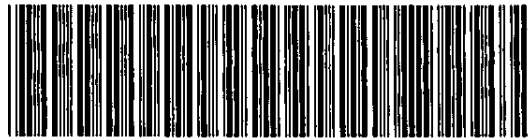
(Business Entity Name)

(Document Number)

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FILED  
13 JUL 26 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
JUL 20 2013  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2013

CARLOS A. RIVAS / NEIGHBORHOOD LENDING PARTNERS INC  
3615 W. SPRUCE STREET  
TAMPA, FL 33607

SUBJECT: NEIGHBORHOOD LENDING PARTNERS OF SOUTH FLORIDA,  
INC.

Ref. Number: N02000001227

We have received your document for NEIGHBORHOOD LENDING PARTNERS OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 213A00017266

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Neighborhood Lending Partners of South Florida, Inc.

**DOCUMENT NUMBER:** N02000001227

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

Please return all correspondence concerning this matter to the following:

**Carlos A. Rivas**

(Name of Contact Person)

**Neighborhood Lending Partners, Inc.**

(Firm/ Company)

**3615 W. Spruce Street**

(Address)

**Tampa, Florida 33607**

(City/ State and Zip Code)

**crivas@nlp-inc.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Carlos A. Rivas**

(Name of Contact Person)

at **( 813 ) 879-4525**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Neighborhood Lending Partners of South Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000001227

(Document Number of Corporation (if known))

**FILED**  
13 JUL 26 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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			_____



The date of each amendment(s) adoption: May 29, 2013

Effective date if applicable: May 29, 2013  
(no more than 90 days after amendment file date)

**FILED**

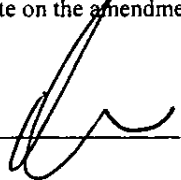
13 JUL 26 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 July 9, 2013

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)

Carlos A. Rivas

(Typed or printed name of person signing)

Executive Vice President/CFO

(Title of person signing)

*No2000001227*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEIGHBORHOOD LENDING PARTNERS OF SOUTH FLORIDA, INC.

**FILED**  
13 JUL 26 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation is: **Neighborhood Lending Partners of South Florida, Inc.** (the "Corporation"), a not-for-profit corporation organized and existing under the Florida Not For Profit Corporation Act, as amended (the "Act"), Florida Statutes, Chapter 617, which Corporation hereby certifies as follows:

1. Article V of the Articles of Incorporation of the Corporation is amended in its entirety to read:

**"ARTICLE V  
"MEMBERS; QUORUM"**

**"(A) Non-Stock Corporation.** This Corporation shall be organized on a non-stock basis and shall not issue shares of stock.

**"(B) Qualification for Membership.** All provisions for membership qualification, the manner of admission to or expulsion from membership, the classes of membership, and the rights and obligations of the Members, including voting rights, shall be set forth in the Bylaws of the Corporation.

**"(C) Quorum of the Members.** A quorum of the Members shall be proscribed in the Bylaws of the Corporation, and may consist of less than a majority but not less than forty percent (40%) of the Members of the Corporation."

2. Article VI of the Articles of Incorporation of the Corporation is amended in its entirety to read:

**"ARTICLE VI  
"NUMBER OF DIRECTORS; ELECTION AND REMOVAL OF DIRECTORS;  
QUORUM"**

The number of directors which constitute the whole Board of Directors shall be designated in the Bylaws of the Corporation. The method of election of directors is as set forth in the Bylaws. Any director may be removed from office as a director by the Members only for cause. A quorum of the Board of Directors shall be proscribed in the Bylaws of the Corporation, and may consist of less than a majority but not less than one-third (1/3) of the prescribed number of directors established in accordance with the Bylaws."

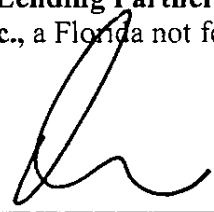
[Signature Follows]



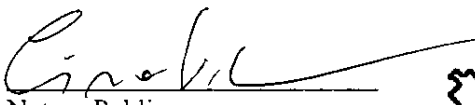
THE UNDERSIGNED hereby certifies pursuant to the Act, Florida Statutes, Section 617.1006, that the foregoing Articles of Amendment were adopted by a majority vote of the members of the Corporation at the annual meeting of the members held on May 29, 2013, which vote was sufficient under the Act and the Corporation's Articles of Incorporation and Bylaws to approve said Amendment.

**Neighborhood Lending Partners of South  
Florida, Inc.**, a Florida not for profit  
corporation

By: \_\_\_\_\_

  
Carlos A. Rivas  
Executive Vice President & Chief Financial  
Officer

Sworn to and subscribed before me  
this 9<sup>th</sup> day of JULY 2013. BY CARLOS A. RIVAS  
He is personally known to me or has  
produced \_\_\_\_\_  
as identification

  
Notary Public  
My Commission Expires:

