

N 02000007574

ANTHONY R. DORIS

ARABIAN HOUSING FOUNDATION

7524 SW 58TH AVE.

SOUTH MIAMI, FL 33143

(City/State/Zip/Phone #)

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6/23
NA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ARDENT HOUSING FOUNDATION, INC.
(present name)

NO2000007574
(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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

DELETE: STANLEY G. TATE IS NO LONGER WITH THE FOUNDATION.

ADD NEW DIRECTORS:

1. CLIFFORD M. STEIN (D)
5345 PINE TREE DRIVE.
MIAMI BEACH, FL 33140
2. MATTHEW D. SCHWARTZ (D)
13030 SW 104TH AVE.
MIAMI, FL 33176

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SECOND: The date of adoption of the amendment(s) was: JUNE 15, 2003

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.

CjRox
Signature of Chairman, Vice Chairman, President or other officer

ANTHONY R. DORIS
Typed or printed name

CHAIRMAN Title 6/15/03 Date