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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 16 PM 12:09

Amend
@ 3/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palermo Lakes, Inc.

DOCUMENT NUMBER: NO4000004711

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

Please return all correspondence concerning this matter to the following:

James N. Broder

(Name of Contact Person)

Curtis Thaxter Stevens Broder & Micoleau LLC

(Firm/ Company)

PO Box 7320, Portland, ME 04112

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Auralee Bussone

(Name of Contact Person)

at (207) 774-9000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Palermo Lakes, Inc.

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

N04000004711

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 16 PM 12:09

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)**

Amend Article V(e) by adding at the beginning thereof the following:

“(e) At all times five of the directors of the corporation shall be appointed by Elderly Housing Development and Operations Corporation (“EHDOC”), a not for profit corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code.

At the end of said section V(e) add the following:

“It being the intent of this section that at all times EHDOC shall appoint a majority of the directors of the corporation, should the numbers of board members be increased proportionally from the present seven to such greater number as presently authorized or pursuant to future authorization, the proportion of board members of five EHDOC appointees to two Greater Miami Neighborhoods, Inc. appointees shall remain.”

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: February 7, 2008

Effective date if applicable: _____
(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.

Signature

Morton Bahr

(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.)

MORTON BAHR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35