

Division of Corporations

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N04000007618

**Florida Department of State
Division of Corporations
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(((H05000141573 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOMESTEAD EFBD, INC.

Certificate of Status	0
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C. Coughlette JUN 08 2005

No 5000141573

Articles of Amendment
to
Articles of Incorporation
of

Homestead EFBD, Inc.

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

N04000007618

(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 VII - Initial Directors and/or Officers is being amended.

The names and addresses of the current Board of Directors of this corporations are:

Judy Brostoff, Director

13 S.W. 7th Stret

Miami, FL 33130

Curt Ivy, Director

790 North Homestead Boulevard

Homestead, FL 33030

Kim Green, Director

888 Kingman Road

Homestead, FL 33035

(Attach additional pages if necessary)
(continued)

No 5000141573

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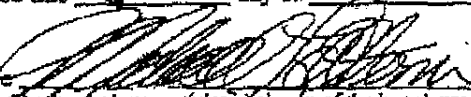
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The date of adoption of the amendment(s) was: June 8, 2005Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signed this 6th day of June, 2005

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.)

Michael Lattemer

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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