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*Amend NC  
T. Lewis*

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04 APR 15 11 46 25  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Empire Housing Assistance Network, Inc.

DOCUMENT NUMBER: 104000155999

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

Please return all correspondence concerning this matter to the following:

Clifford Griffiths

(Name of Contact Person)

Empire Housing Assistance Network

(Firm/ Company)

800 Village Square Crossing

(Address)

Palm Beach Garden, FL. 33410

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Clifford Griffiths

(Name of Contact Person)

at ( 561 ) 801-3494

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input 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<br>is enclosed) |
|--|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

EMPIRE HOUSING ASSISTANCE NETWORK, INC.

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

FILED  
04 NOV 15 PM 4:26

P04000155999

(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):**

EMPIRE HOUSING ASSISTANCE AND DEVELOPMENT NETWORK, INC.

(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)**

To provide Down payment assistance and developed affordable  
housing to first time home buyers, low and moderate income  
families, and the elderly, including but not limited to the  
development of rental units, and other housing development  
permitted by law.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: November 15, 2004

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.

Signed this 15 day of November, 2004.

Signature Clifford Griffiths  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Clifford Griffiths

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**