

To: The Florida Dept of State
Subject: 000242.82235

From: Ashley Smith

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N05000005141

Florida Department of State
Division of Corporations
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PAGE 001/001 Florida Dept of State



February 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROWARD HOUSING PARTNERSHIP INC.
512 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33301US

SUBJECT: BROWARD HOUSING PARTNERSHIP INC.
REF: N05000005141

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**Articles of Amendment
to
Articles of Incorporation of
BROWARD HOUSING PARTNERSHIP INC.**

Document No. N05000005141

Pursuant to the provisions of sections 617.1002 and 617.1006, Florida Statutes, this *Florida Not-For-Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE III

Article III of the original Articles of Incorporation is amended to read as follows:

Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501(c)(3), including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Notwithstanding any other provision of this document, the Organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

No part of the net earnings of the Organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the Organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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Upon the dissolution of the Organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The specific purpose for which this corporation is organized is to provide a community forum for discussion of affordable and workforce house solutions and gain a mutual acceptance of responsibility for a share in addressing the issue and providing implementation tools.

The date of the amendment's adoption: February 7, 2008

The amendment was adopted by the board of directors by written consent of all voting Board Members dated February 7, 2008, without member action and member action was not required.



Cyril S. Spiro, Chairman of the Board

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