

N 06000006063

(Requestor's Name)

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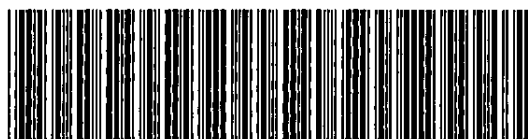
(Business Entity Name)

(Document Number)

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05/10/07--01023--021 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 10 AM 10:25

Ps. 5/18/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Housing Alliance Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

William P. Walker III
(Name of Contact Person)

Florida Housing Alliance Inc
(Firm/ Company)

5775 Blue Lagoon Drive, Suite 250
(Address)

Miami, FL 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

William P. Walker at (305) 264-9330
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 10 AM 10:25

Florida Housing Alliance, Inc.

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

(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**)

Part III of form 1023

Article A: The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article B: This organization will not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding sections of any future United States Internal Revenue Law.

Article C: In the event dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

FLORIDA HOUSING ALLIANCE, INC.

5775 Blue Lagoon Drive, Suite 250

Miami, Florida 33126

(305)264-9330

AS REQUIRED THE DIRECTORS ARE:

President.....William Perry Walker III

Secretary.....Hansel Rodriguez

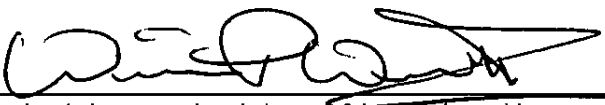
Amed Paredes

The date of adoption of the amendment(s) was: May 3, 2007

Effective date if applicable: May 3, 2007
(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 
(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.)

William P. Walker III
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35