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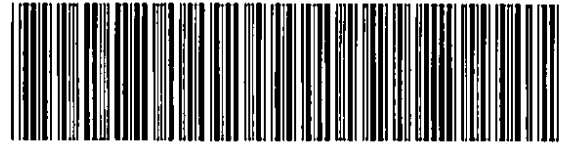
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MAY 24 2019
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JUN 13 2019

T. L. LEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAUDERHILL CULTURAL TRUST, INC.

DOCUMENT NUMBER: N08000011044

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

Please return all correspondence concerning this matter to the following:

Desorae Giles-Smith
(Name of Contact Person)

Lauderhill Cultural Trust, Inc.
(Firm/ Company)

5581 W. Oakland Park Blvd.
(Address)

Lauderhill, Florida 33313
(City/ State/ and Zip Code)

(954)-730-3001
(Contact information)

Enclosed is a check for the following amount:

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Certified Copy
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is enclosed) |
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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
LAUDERHILL CULTURAL TRUST, INC.**

FILED

2019 MAY 24 P 2 06

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMEND ARTICLE V. QUALIFICATIONS OF MEMBERS AND MANNER OF THEIR ADMISSION to read as follows:

ARTICLE V. MEMBERSHIP

The corporation shall be non-membership.

AMENDING ARTICLE VIII. OFFICERS AND TIMES OF THEIR ELECTIONS to read as follows:

ARTICLE VIII. OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

AMENDING ARTICLE X. FIRST BOARD OF DIRECTORS to read as follows:

ARTICLE X. BOARD OF DIRECTORS

The Board of Directors shall consist of Three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

**Desorae Giles-Smith
President**

5581 W. Oakland Park Boulevard
Lauderhill, Florida 33313

**Leslie Johnson
Vice President**

5581 W. Oakland Park Boulevard
Lauderhill, Florida 33313

**Amanda Segur
Secretary and Treasurer**
5581 W. Oakland Park Boulevard
Lauderhill, Florida 33313

SECOND: The date of adoption of the amendment(s) was: May 20, 2019

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signature of Chairman, vice Chairman, President or other officer

Desorae Giles-Smith

Typed or printed name

President
Title

May 20, 2019
Date