

N09 0000004658

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FL

cf 3/15/2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NHSSF Real Estate Holdings, Inc.

DOCUMENT NUMBER: N09000004658

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

Please return all correspondence concerning this matter to the following:

John P. Pantoja

(Name of Contact Person)

Neighborhood Housing Services of South Florida, Inc.

(Firm/ Company)

300 NW 12th Avenue

(Address)

Miami, FL 33128

(City/ State and Zip Code)

johnp@nhssf.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John P. Pantoja

786

527-3127

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

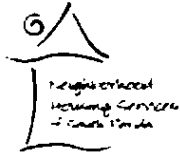
- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



March 3, 2022

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

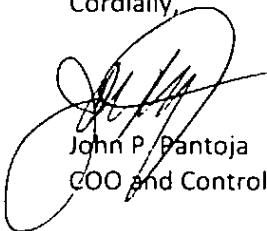
Dear Sirs

We are respectfully request as pursuant to section 617.1006 of Florida Statutes hereby present the attached the Articles of Amendment filing form for NHSSF Real Estate Holdings, Inc., with document number N09000004658 including our filing fee payable to the Florida Department of State.

NHSSF Real Estate Holdings, Inc., is updating its registered agent, officers and directors for such purpose maintain records currently listed.

Should you need any additional information or assistance you may contact us at (786) 527-3127 or via email at [accounting@nhssf.org](mailto:accounting@nhssf.org).

Cordially,



John P. Pantoja  
COO and Controller

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2022 MAR -7 AM 8:47

NHSSF Real Estate Holdings, Inc.

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

N09000004658

SECRETARY OF STATE  
TALLAHASSEE, FL

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Chiara Brandstaetter c/o Legal Services of Greater Miami, Inc.

4343 West Flagler Street, Suite 100

(Florida street address)

New Registered Office Address:

Miami

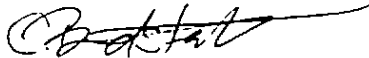
(City)

Florida 33134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>CEO</u>	<u>Kimberly T. Henderson</u>	<u>300 NW 12th Ave,</u> <u>Miami, FL 33128</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>Yanick Landess</u>	<u>300 NW 12th Ave,</u> <u>Miami, FL 33128</u>
<input checked="" type="checkbox"/> Remove 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>John P. Pantoja</u>	<u>300 NW 12th Ave</u> <u>Miami, FL 33128</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>T</u>	<u>Gregory Bartice</u>	<u>300 NW 12th Ave</u> <u>Miami, FL 33128</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Caroline Williams</u>	<u>300 NW 12th Ave</u> <u>Miami, FL 33128</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>S</u>	<u>Maedell Brown</u>	<u>300 NW 12th Ave</u> <u>Miami, FL 33128</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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[illegible]

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 3, 2022

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))

Ofonedu-Ime Goodwyn

(Typed or printed name of person signing)

Chairman of Board of Directors

(Title of person signing)