

N15000010624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

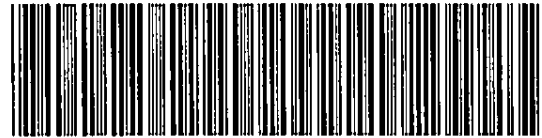
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARRY Cain Resident's Council, Inc.

DOCUMENT NUMBER: No: N15000010624

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

Please return all correspondence concerning this matter to the following:

David George Kennedy, President

(Name of Contact Person)

HARRY Cain Resident's Council, Inc.

(Firm/ Company)

490 NE 2nd AVE.

(Address)

1410

MIAMI, FLORIDA

33132-1949

(City/ State and Zip Code)

Kennedy 66546 @ BellSouth.net

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

For further information concerning this matter, please call:

David G Kennedy

(Name of Contact Person)

at

786-521-5627

(Area Code) (Daytime Telephone Number)

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

☐ \$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

HARRY CHIN RESIDENTS COUNCIL, INC.

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

NI50000101024

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(Zip Code)

N/A

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.

N/A

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>
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1) <input checked="" type="checkbox"/> Change	<u>Treasurer</u>	<u>DANNY C. HAO</u>	<u>490 NE 2nd Ave. #1407</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FLORIDA</u>
<input type="checkbox"/> Remove			<u>33132-1949</u>

2) <input checked="" type="checkbox"/> Change	<u>Recording Secretary</u>	<u>RUDY D. FERNANDEZ</u>	<u>490 NE 2nd Ave. #1503</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FLORIDA</u>
<input type="checkbox"/> Remove			<u>33132-1949</u>

3) <input checked="" type="checkbox"/> Change	<u>Corresponding Secretary</u>	<u>SAMUEL CORTERO BURGOS</u>	<u>490 NE 2nd Ave.</u>
<input checked="" type="checkbox"/> Add			<u>#408, MIAMI, FLA.</u>
<input type="checkbox"/> Remove			<u>33132-1949</u>

4) <input checked="" type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			

Note: ☒ Remove Previous Board members in similar positions who were NOT elected on August 1, 2017

5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

AMELIA COTO #911
MIGUELINA A RIVERO #141
BONIFACIO A. RIVAS #501

6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

All changes, additions and amendments made to the ACTUAL ones Registered in the Florida Department of State, Division of Corporations are included in the Attached Document titled "BYLAWS FOR THE HARRY CAIN Resident's Council, Inc." AS EXHIBIT 1 following page of of this present Document named "Articles of Amendment of Articles of Incorporation of Harry Cain Resident's Council Inc." which is approved and signed by the elected new members of our Harry Cain Board of Directors elected by the members of our Public Housing Development Association, (EXH 2) on August 1, 2017 and informed to our members on November 1, 2017 by the PHED, Third Party Election Monitor AND THE CHANGES AND AMENDMENTS ADDITIONS took effect on THAT DAY AND ARE NOW NOTIFIED in proper time THE FLORIDA Department of State, Division of Corporation FOR TO BE REGISTERED IN DUE TIME WHICH ALSO includes a filling fee of \$250.00 TO BE paid by MDPH Agency.

The date of each amendment(s) adoption: November 1, 2017, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 November 1, 2017

Signature David G. Kennedy, President

(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)

David George Kennedy
(Typed or printed name of person signing)

Board of Directors President Harry Cain Residents Council, Inc.
(Title of person signing)

State of Florida Dep. of State
Non-Profit Corp. No: N15000010624
DIVISION OF CORPORATIONS