

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2017

THEMIS MICHALAKOS
ULGM COVENANT PALMS INC
8500 NW 25TH AVE
MIAMI, FL 33147

SUBJECT: ULGM COVENANT PALMS INC
Ref. Number: N16000006682

We have received your document for ULGM COVENANT PALMS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2017 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$236.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 617A00019592

COVER LETTER

**To: Amendment Section
Division of Corporations**

Subject: Articles of Amendment ULGM Covenant Palms Inc

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

Please return all correspondence concerning this matter to the following:

Themis Michalakos
ULGM Covenant Palms Inc
8500 NW 25th Av
Miami, FL 33147

For further information concerning this matter, please contact: Themis Michalakos

Daytime telephone number: 305-696-4450 ext 208
Email address: tmichalakos@nudllc.org

Enclosed is a check for the following amount: \$35.00 (Filing Fee)

Mailing Address:

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

ARTICLES OF AMENDMENT

ULGM COVENANT PALMS INC

A Florida Not for Profit Corporation - Document number N160000066820A

FILED
2018 SEP 28 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment. These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on SEP. 21, 2017. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENT

The Articles of Incorporation of the ULGM Covenant Palms Inc are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

Article III
Corporate Purposes

A. This corporation is formed exclusively for charitable purposes 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. Included within those purposes is the fostering of housing for low income persons.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

D. All of the foregoing purposes shall be exercised exclusively charitable in such a manner that the Corporation will qualify as a exempt organization described in section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ULGM Covenant Palms Inc

By:

Signature

OLIVER L. GROSS

Print Name and title VICE PRESIDENT

Date:

9/22/17