

N17 00000 7927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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2019 OCT 23 PM 2:16

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C. GOLDEN
NOV 15 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CNB HOUSING FOUNDATION, INC.

DOCUMENT NUMBER: N17000007927

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

Please return all correspondence concerning this matter to the following:

S. MARSHALL MARTIN

(Name of Contact Person)

c/o City National Bank of Florida, Attn: Legal Department

(Firm/ Company)

100 SE 2nd Street, 13th Floor

(Address)

Miami, FL 33131

(City/ State and Zip Code)

Legaldepartment@citynational.com

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

For further information concerning this matter, please call:

S. MARSHALL MARTIN

305 577-7333

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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
CNB HOUSING FOUNDATION, INC.

2019 OCT 23 PM 2:17

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

N17000007927

(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/o City National Bank of Florida

Attn: Legal Department

100 SE 2nd Street, 13th Floor, Miami, FL 33131

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o City National Bank of Florida

Attn: Legal Department

100 SE 2nd Street, 13th Floor, Miami, FL 33131

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

Attn: Legal Department, 100 SE 2nd Street, 16th Floor

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33131

(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.

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>
1) <input type="checkbox"/> Change	_____	_____	25 W. Flagler Street, 5th Floor
<input type="checkbox"/> Add			Miami, FL 33130
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	_____	_____	c/o City National Bank of Florida
<input checked="" type="checkbox"/> Add			Attn: Legal Department
<input type="checkbox"/> Remove			100 SE 2nd Street, 13th Floor
3) <input type="checkbox"/> Change	_____	_____	Miami, FL 33131
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	_____	_____	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	_____	_____	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	_____	_____	
<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)

PLEASE CHANGE THE ADDRESS FOR ALL THE OFFICERS/DIRECTORS OF THIS CORPORATION TO THE
"ADD" ADDRESS ON PAGE 2.

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

DECEMBER 1st, 2019

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

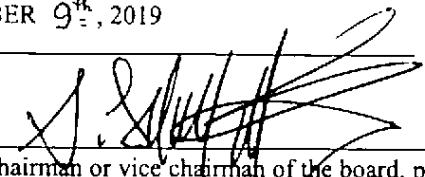
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 OCTOBER 9th, 2019

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)

S. MARSHALL MARTIN

(Typed or printed name of person signing)

DIRECTOR AND REGISTERED AGENT

(Title of person signing)