

N 45302

(Requestor's Name)

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TALLAHASSEE FL 32399
DIVISION OF CORPORATION

C. Ouellette APR 05 2004



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 546622 124904A
AUTHORIZATION : *Patricia Pizute*
COST LIMIT : \$ 35.00

ORDER DATE : April 5, 2004

ORDER TIME : 10:34 AM

ORDER NO. : 546622-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: SOUTH FLORIDA AFFORDABLE
HOUSING CORPORATION

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

South Florida Affordable Housing Corporation
(present name)

N45302
(Document Number of Corporation (If known))

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.)

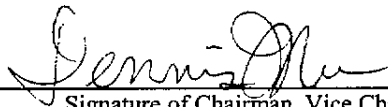
Delete Lisa Rothe as Secretary-Treasurer

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SECOND: The date of adoption of the amendment(s) was: April 2, 2004

THIRD: Adoption of Amendment (CHECK ONE)

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



Signature of Chairman, Vice Chairman, President or other officer

Dennis Mee

Typed or printed name

President

Title

April 2, 2004

Date