

N50951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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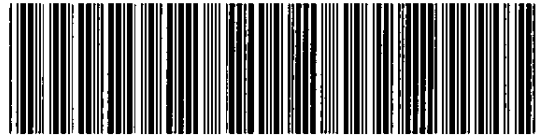
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DIVISION OF CORPORATIONS
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Amend/CC/cus
@ 2/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delray Beach Community Development Corporation

DOCUMENT NUMBER: N50951

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

Please return all correspondence concerning this matter to the following:

William N. Sanders
(Name of Contact Person)

Delray CDC
(Firm/ Company)

401 W. Atlantic Ave., #016
(Address)

Delray Beach, FL 33444
(City/ State and Zip Code)

For further information concerning this matter, please call:

William N. Sanders at (561) 266-9840
(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 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 checked="" 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**

Delray Beach Community Development Corporation
(Name of Corporation as currently filed with the Florida Dept. of State)

N50951
(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)

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DIVISION OF CORPORATIONS

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

Article III. Purposes; The first paragraph is being amended to read as follows:

"The purpose and general nature of this corporation is to stimulate investment to promote residential and commercial revitalization and economic and social development in the City of Delray Beach and the County of Palm Beach."

The second paragraph of Article III is being amended to read as follows:

"The corporation shall pursue both residential and commercial development and revitalization projects in the City of Delray Beach and the County of Palm Beach."

Item #2 of Article III is being amended as follows: The final clause of item #2 is being amended to read as follows: "stimulate and foster investment in the City of Delray Beach and the County of Palm Beach."

Item #3 of Article III is being amended as follows: the phrase "and the County of Palm Beach." shall be added to the end of the clause.

Item #5 of Article III is being amended as follows: at the end of the clause, the words "including holding such lands in perpetuity for the primary purpose of providing affordable housing opportunities." shall be added.

Item #7 of Article III is being amended as follows: (See attached page)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

Additional sheets attachment. = Delray CDC - (page 2)

Item #7 of Article III is being amended as follows: strike the words "Delray Beach Neighborhood" and replace with "City of Delray Beach and the County of Palm Beach"

Article V.; Membership; is being amended to read as follows: where the words "Delray Beach Neighborhood" appear in this Article, they shall be stricken and replaced with the words "City of Delray Beach and/or the County of Palm Beach"

Article VI.; Management of Corporate Affairs; Item A. Board of Directors; is being amended as follows: the second sentence of this Article shall be stricken and replaced with the sentence; "The corporation shall have at least nine (9) and not more than fifteen directors."

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Additional sheets attachment. - Delray CDC (page 3)

Article VI; Item A.; Board of Directors; is amended as follows: the third sentence of the Article shall be stricken and replaced with: "The directors shall not be required to be residents of the City of Delray Beach; provided that at all times at least sixty (60%) percent of the members of the board of directors must be residents of the City of Delray Beach and/or the County of Palm Beach."

The date of each amendment(s) adoption: December 17, 2008

Effective date if applicable: December 17, 2008
(no more than 90 days after amendment file date)

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 December 17, 2008

Signature Charles Broadnax
(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)

Charles Broadnax
(Typed or printed name of person signing)

President of the Board of Directors
(Title of person signing)