

15112

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2008 SEP -3 AM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Q

9.808

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: The Family Enrichment Center, Inc.

DOCUMENT NUMBER: N51112

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

Please return all correspondence concerning this matter to the following:

Elder Charles Davis

(Name of Contact Person)

The Family Enrichment Center, Inc.

(Firm/ Company)

8102 Jad Drive

(Address)

Tampa, Florida 33619

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elder Charles Davis

(Name of Contact Person)

at (813) 215-8728

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

The Family Enrichment Center, Inc.

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

FILED
2008 SEP -3 AM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N51112

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 111, purpose, shall be amended to include an additional purpose as follows:


To foster, develop, and promote affordable housing.

The date of adoption of the amendment(s) was: August 24, 2008

Effective date if applicable: _____
(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 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  CEO
(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.)

Elder Charles DAVIS

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35