Broward County Community Development Corporation, Inc.

305 Southeast 18th Court, Fort Lauderdale, FL 33316 Phone: (954) 764-2800 Fax: (954) 764-0036 E-Mail: browardcdc@hotmail.com

JUNE 20, 2002

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DEAR SIR OR MADAM:

AS PER THE INSTRUCTIONS ON THE DEPARTMENT OF STATE WEBSITE, PLEASE FIND ENCLOSED THE FOLLOWING DOCUMENTS:

- ◆ "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION"
- ◆ A COPY OF OUR ORGANIZATIONS AMENDED ARTICLES OF INCORPORATION
- ◆ A CHECK IN THE AMOUNT OF \$43.75 (FILING FEE & CERTIFIED COPY FEE)

SHOULD YOU HAVE ANY QUESTIONS OR COMMENTS REGARDING THE ABOVE MATTER, PLEASE FEEL FREE TO CALL ME AT (954) 764-2800.

SINCERELY,

MINDY A GONZALEZ

OPERATIONS ADMINISTRATOR

02 AUG 16 PM 2: 46
SECRETARY OF STATE

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Amend

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July 9, 2002

MINDY A. GONZALEZ BROWARD COUNTY COMMUNITY DEVELOPMENT 305 SOUTHEAST 18TH COURT FORT LAUDERDALE, FL 33316

SUBJECT: BROWARD COUNTY COMMUNITY DEVELOPMENT CORPORATION, INC.

Ref. Number: N93000001041

We have received your document for BROWARD COUNTY COMMUNITY DEVELOPMENT CORPORATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 902A00042573





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 2002

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Teresa Brown Corporate Specialist

Letter Number: 902A0004257

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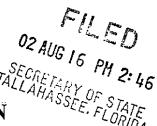
JUL 15 2002

Broward CDC

Division of Cornerations - P.O. Poy coor my

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

BROWARD	COUNTY	COMMUNITY	DEVELOPMENT	CORPORATION, INC.
(present name)				

(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

Su Affached Page

SECOND:	The date of adoption of the amendment(s) was: MAY 16, 2002
THIRD: A	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.
	Cawe a moenac
	Signature of Chairman, Vice Chairman, President or other officer
	Carol A. Molnak
	Typed or printed name
	Board Chair 6-20-02. Title Date

ARTICLE VIII

THE NAME AND ADDRESS OF EACH EXECUTIVE COMMITTEE MEMBER IS:

NAME

CAROL A. MOLNAR BOARD CHAIR

JANICE ANASTASATO VICE CHAIR

LINDA MULLIS
-SECRETARY

ANDREW ROSENBERG

ADDRESS

C/O COMERICA. BANK 1800 CORPORATE BLVD., N.W. SUITE 200 BOCA RATON, FL 33432

2816 NORTHEAST 27TH STREET FORT LAUDERDALE, FLORIDA 33306

= 1436 SEAGRAPE CIRCLE WESTON, FL 33326

ANDREW STUART ASSET MANAGEMENT GROUP, INC. 8751 W. BROWARD BLVD. SUITE 106 PLANTATION, FL 33324