



# N93000001041

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

500006098885--9  
-06/28/02--01026--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

FILED  
02 AUG 16 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN AUG 21 2002

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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



COPY

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2002

MINDY A. GONZALEZ  
BROWARD COUNTY COMMUNITY DEVELOPMENT  
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Teresa Brown  
Corporate Specialist

Letter Number: 902A00042573

RECEIVED  
02 AUG -5 AM 9:01  
DIVISION OF CORPORATIONS

RECEIVED BY  
JUL 15 2002  
Broward CDC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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

FILED  
02 AUG 16 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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.)

See Attached Page

**SECOND:** The date of adoption of the amendment(s) was: MAY 16, 2002

**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.

Carol A. Molnar

Signature of Chairman, Vice Chairman, President or other officer

Carol A. Molnar

Typed or printed name

Board Chair

Title

6-20-02

Date

### ARTICLE VIII

THE NAME AND ADDRESS OF EACH EXECUTIVE COMMITTEE MEMBER IS:

NAME	ADDRESS
CAROL A. MOLNAR BOARD CHAIR	C/O COMERICA BANK 1800 CORPORATE BLVD., N.W. SUITE 200 BOCA RATON, FL 33432
JANICE ANASTASATO VICE CHAIR	2816 NORTHEAST 27 <sup>TH</sup> STREET FORT LAUDERDALE, FLORIDA 33306
LINDA MULLIS SECRETARY	1436 SEAGRAPE CIRCLE WESTON, FL 33326
ANDREW ROSENBERG TREASURER	ANDREW STUART ASSET MANAGEMENT GROUP, INC. 8751 W. BROWARD BLVD. SUITE 106 PLANTATION, FL 33324