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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
L

10/16/09



**Broward  
Housing  
Solutions**

## Housing Opportunities for Broward's Mental Health Community

305 SOUTHEAST 18TH COURT  
FORT LAUDERDALE, FLORIDA 33316  
PHONE: 954-764-2800 • FAX: 954-764-0036  
WWW.BROWARDHOUSINGSOLUTIONS.ORG  
INFO@BROWARDHOUSINGSOLUTIONS.ORG

October 13, 2009

Division of Corporations  
Attn: Amendment Section  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Dear Sir/ Madame;

Enclosed please find a copy of the Amended Articles of Incorporation we would like to file with the State of Florida. Enclosed you will find a check for \$35.00 to cover the cost of filing. If you have any questions feel free to contact me at (954)764-2800.

Thank you for your assistance with this matter.

Sincerely yours;

David Optekar, L.C.S.W.  
COO

PENDING BOARD APPROVAL: 10/8/09

ATTACHMENT B

ARTICLES OF AMENDMENT OF THE  
**BROWARD COUNTY COMMUNITY DEVELOPMENT CORPORATION, INC.**  
(A CORPORATION NOT FOR PROFIT)

AMENDED OCTOBER 8, 2009

FILED  
2009 OCT 14 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE: BROWARD COUNTY COMMUNITY DEVELOPMENT CORPORATION, INC.  
THE MAILING ADDRESS SHALL BE: 305 S.E. 18<sup>TH</sup> COURT FORT LAUDERDALE, FLORIDA 33316.

**ARTICLE II**

THE CORPORATION EXISTENCE SHALL COMMENCE WITH FILING WITH THE SECRETARY OF STATE AND THE PERIOD OF DURATION OF THE CORPORATION SHALL BE PERPETUAL UNLESS DISSOLVED ACCORDING TO LAW.

**ARTICLE III**

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATION UNDER SECTION 501(c) (3) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

NO PART OF THE NET EARNINGS FOR THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTED TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES ACTUALLY RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF ITS EXEMPT PURPOSES.

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL CONSIST OF THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN, (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED NOT PERMITTED TO BE CARRIED ON (1) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAXATION UNDER SECTION 501 (c) 3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR THE CORRESPONDING SECTION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW, OR (2) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTABLE UNDER SECTION 170 C 2 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR THE CORRESPONDING SECTION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

**ARTICLE IV**

THE MANNER OF SELECTION AND TERMS OF SERVICE SHALL BE PROVIDED IN THE BYLAWS. QUALIFICATION FOR MEMBERSHIP IN THIS CORPORATION SHALL HAVE AN EXPRESSED INTEREST IN THE PURPOSES OF THE CORPORATION. MEMBERSHIP IN THE CORPORATION SHALL INCLUDE MEMBERS OF THE BOARD OF DIRECTORS, AND MAY INCLUDE SUCH OTHER PERSONS APPROVED BY THE BOARD OF DIRECTORS AS PROVIDED IN THE BYLAW.

THE CORPORATION SHALL MAINTAIN AT LEAST ONE-THIRD OF ITS GOVERNING BOARD'S MEMBERSHIP FOR PRIMARY OR SECONDARY PERSONS WHO ARE OF LOW INCOME AND DISABLED AS A RESULT OF MENTAL ILLNESS OR PHYSICAL IMPAIRMENT (S).

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF NOT LESS THAN SIX (6) AND NOT MORE THAN (21) TWENTY-ONE PERSONS.

#### ARTICLE V

THE NUMBER CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE SIX (6). THE NAMES AND ADDRESSES OF PERSONS WHO SHALL BE THE DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME	ADDRESS
DR. STACEY LAMBERT	C/O NOVA SOUTHEASTERN UNIVERSITY 3301 COLLEGE AVENUE SUITE #2063 DAVIE, FL 33314
SHAWN MASUR	C/O MONAHAN MASUR CONSTRUCTION 1612 S.E. 2 <sup>ND</sup> COURT FORT LAUDERDALE, FL 33309
JEFFREY MINDLING	C/O BANKATLANTIC 2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33301
MAGGIE DeCambre	C/O BROWARD HEALTH 1600 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33316

#### ARTICLE VI

THIS CORPORATION SHALL BE ORGANIZED UNDER A NON-STOCK BASIS AND SHALL HAVE ALL OF THE COMMON LAW AND STATUTORY POWERS OF A CORPORATION NOT FOR PROFIT ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. THIS CORPORATION SHALL FURTHER HAVE THE POWER TO DO ANY AND ALL THINGS NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF ITS LISTED PURPOSES INCLUDING THE POWER:

- A. TO MAKE DONATIONS, GIFTS, CONTRIBUTIONS AND LOANS FROM THE NET INCOME OR ASSETS OF THE THESE ARTICLES,
- B. TO ACCEPT BY GIFT, DEVISE, BEQUEST, OR OTHERWISE, PROPERTY OF ANY KIND AND DESCRIPTION,
- C. TO BORROW OR SOLICIT FUNDS FOR FURTHERANCE OF THE CORPORATE OBJECTIVES AND PURPOSES,
- D. TO PURCHASE, ACQUIRE, HOLD, INVEST, REINVEST, USE, MORTGAGE, PLEDGE, SELL, ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF BOTH REAL AND PERSONAL PROPERTY OF ANY KIND AND DESCRIPTION, AND ANY

PENDING BOARD APPROVAL: 10/8/09

INTEREST IN ANY PROPERTY; AND TO EXERCISE IN RESPECT OF ANY AND ALL PROPERTY, ANY AND ALL RIGHTS AND PRIVILEGES OF OWNERSHIP.

#### ARTICLE VII

IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGANIZATION SHALL BE DISTRIBUTED TO ONE OR MORE TAX EXEMPT ORGANIZATIONS DESCRIBED IN SECTION 501 (C) (3) AND 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1954 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE LAW, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

#### ARTICLE VIII

THE NAME AND ADDRESS OF EACH EXECUTIVE COMMITTEE MEMBER IS:

<u>NAME</u>	<u>ADDRESS</u>
DR. STACEY LAMBERT CHAIR	C/O NOVA SOUTHEASTERN UNIVERSITY 3301 COLLEGE AVENUE SUITE #2063 DAVIE, FL 33314
SHAWN MASUR VICE CHAIR	C/O MONAHAN MASUR CONSTRUCTION 1612 S.E. 2 <sup>ND</sup> COURT FORT LAUDERDALE, FL 33309
JEFFREY MINDLING TREASURER	C/O BANKATLANTIC 2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33301
MAGGIE DECAMBRE SECRETARY	C/O BROWARD HEALTH 1600 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33316

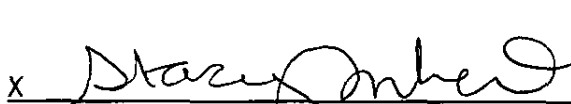
#### ARTICLE IX

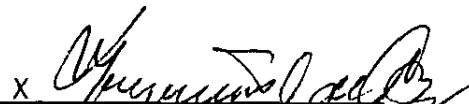
THE BYLAWS OF THIS CORPORATION SHALL BE MADE, AMENDED, OR RESCINDED BY A THREE-FOURTHS AFFIRMATIVE VOTE OF THE QUORUM OF THE BOARD OF DIRECTORS.


#### ARTICLE X

THE ARTICLES OF INCORPORATION MAY BE PROPOSED AND ADOPTED, AMENDED OR RESCINDED BY A THREE-FOURTHS AFFIRMATIVE VOTE OF THE QUORUM OF THE BOARD OF DIRECTORS PROVIDED COPIES OF THE PROPOSED AMENDMENT SHALL HAVE BEEN GIVEN TO THE DIRECTORS AT LEAST TEN DAYS PRIOR TO THE VOTE.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 13 DAY OF Oct., 2009. SIGNATURE(S) OF INCORPORATOR(S):

X   
DR. STACEY LAMBERT, CHAIR

X   
MAGGIE DECAMBRE, SECRETARY

X   
SHAWN MASUR, VICE CHAIR

X   
JEFFREY MINDLING, TREASURER

PENDING BOARD APPROVAL: 10/8/09

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 13 DAY OF Oct., 2009,  
BY DR. STACEY LAMBERT, SHAWN MASUR, JEFFREY MINDLING, MAGGIE DECAMBRE (NAME OF THE INCORPORATORS) OF BROWARD  
COUNTY COMMUNITY DEVELOPMENT CORPORATION, INC. (NAME OF  
CORPORATION).

  
NOTARY PUBLIC

PRINT NAME: LINDA MULLIS

My COMMISSION EXPIRES: \_\_\_\_\_



LINDA C. MULLIS

MY COMMISSION # DD 577777

EXPIRES: July 25, 2010

Bonded Thru Budget Notary Services