

N93000004713

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00721, 004135, 00621

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEON-WAKULLA COUNTY COMMUNITY HOUSING &
DEVELOPMENT AGENCY, INCORPORATED

DOCUMENT NUMBER: N9300004713

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

Please return all correspondence concerning this matter to the following:

Renita Allen-Dixon
(Name of Contact Person)

Leon-Wakulla County Community Housing & Development Agency, Inc.
(Firm/Company)

P. O Box 7161
(Address)

Tallahassee, Florida 32314-7161
(City/State and Zip Code)

Renita7531@aol.com
(E-mail address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Renita Allen-Dixon at (850) 656-1271
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
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(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

FILED

2011 MAR 22 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**LEON-WAKULLA COUNTY COMMUNITY HOUSING & DEVELOPMENT AGENCY,
INC.**

N9300004713

(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)**

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:

<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 IV BOARD OF DIRECTORS, Section 1

At no time shall there be no less than five directors on the Board of Directors.

[illegible]

The date of each amendment(s) adoption: March 10, 2011

Effective date if applicable: March 10, 2011
(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 sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment was were adopted by the board of directors.

Dated March 15, 2011

Signature


(By the chairman or vicechairman 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)

RENITA ALLEN-DIXON
(Typed or printed name of person signing)

Chair, Board of Directors
(Title of person signing)