

N93000005143

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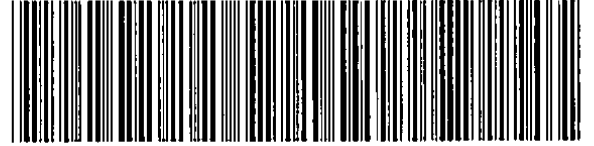
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TALLAHASSEE, FLORIDA

SEP 12 2019
T. SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee Lenders Consortium, Inc.

DOCUMENT NUMBER: N93000005145

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

Please return all correspondence concerning this matter to the following:

Libby Lane

(Name of Contact Person)

(Executive Director)

224 Office Plaza Drive

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

llane@tallahasseeleaders.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Libby Lane

(Name of Contact Person)

at

(850) 222-6609

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
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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
TALLAHASSEE LENDERS' CONSORTIUM, INC.

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.

Amendments adopted: As contained in Article III, paragraph C shall be amended to insert "including, but not limited to the operation of a community land trust program to provide affordable housing in perpetuity" as follows:

'The primary purpose for which this corporation is formed is to operate for the advancement of affordable housing, including, but not limited to the operation of a community land trust program to provide affordable housing in perpetuity and for charitable purposes, by the distribution of its funds for such purposes, and particularly for development of financing resources to support affordable housing and to exercise all the powers conferred by law upon corporations not-for-profit.'

The remainder of paragraph C remains unchanged. The date of adoption of the amendments was August 15, 2019.

The resolution for the amendments was adopted by a majority of the members of the corporation present and voting at a duly held meeting of the members at which a quorum was present. The number of votes cast by the members was sufficient for approval.

Tallahassee Lenders' Consortium, Inc.

BY: Libby Lane

Libby Lane, Executive Director

(SEAL)

Date: 9-3-19

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2019 SEP 12 AM 10:45
TALLAHASSEE, FL 32301