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TALLAHASSEE, FLORIDA

06 APR 24 AM 9:34

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward Trust for Historic Preservation, Inc.

DOCUMENT NUMBER: N95000002526

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

Please return all correspondence concerning this matter to the following:

Warren Adams

(Name of Contact Person)

Broward Trust for Historic Preservation, Inc.

(Firm/ Company)

P.O. Box 1060

(Address)

Fort Lauderdale, FL 33302

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Smart

(Name of Contact Person)

at (954) 566-1690

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

Broward Trust for Historic Preservation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N95000002526
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Two, Principal Place of Business and Mailing Address, shall be amended to read, as follows:

The principal place of business of the Corporation shall be in Broward County, Florida, and

the mailing address of the Corporation shall be: P.O. Box 1060, Fort Lauderdale, Florida 33302.

Article Four, Directors and Election of Directors, shall be amended to read, as follows:

There shall be no fewer than five and no more than fifteen directors of the Corporation. The

manner of their election shall be as set forth in the Bylaws.

Article Eight, Fiscal Year, shall be added to the Articles of Incorporation and shall read, as follows:

The fiscal year of the Corporation shall run concurrently with the calendar year.

The date of adoption of the amendment(s) was: March 1, 2006

Effective date if applicable: March 1, 2006
(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 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.

Signature 

(By the chairman or vice chairman 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.)

Diane Smart

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35