

Requestor's Name
 N96000001316
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

96 DEC 24 PM 1:09

APPROVED
 AND
 FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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 -11/05/96--01189--002
 *****35.00 *****35.00

Dec 24 96
Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

H A R C
P.O. BOX 4
PUNTA GORDA, FL 33951

SUBJECT: PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL,
INC.
Ref. Number: N96000001316

We have received your document for PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

By-Laws or amended By-Laws are not filed with our office. Please retain them for your on 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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 996A00051627

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, 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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ADDRESS CHANGE: P. O. Box 4, Punta Gorda, Fl. 33951

BY UNANIMOUS VOTE OF THE CORPORATION'S BOARD OF DIRECTORS, THE FOLLOWING CHANGES WERE MADE 7/1/96 & a Special Board Meeting 10/7/96:

AMENDMENT TO ARTICLE VI DELETE: "No less than five Board Members" and

Change as follows: "NO LESS THAN THREE BOARD MEMBERS. VACANCIES SHALL BE FILLED BY A VOTE OF THE REMAINING BOARD OF DIRECTORS FOR A BALANCE OF THE TERM, NOT EXCEED THREE YEARS."

Member approval was not required.

SECOND: The date of adoption of the amendment(s) was: July 1, 1996 & October 7, 1996

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.

PUNTA GORD HOUSING AUTHORITY RESIDENT COUNCIL, Inc.

Corporation Name

Bonnie Sue Smith

Signature of Chairman, Vice Chairman, President or other officer

Bonnie SMITH

Typed or printed name

Vice-President

Title

Date

11/1/96

APPROVED
AND
FILED
1996 DEC 24 PM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA