



**ALLAPATTAH  
COMMUNITY  
ACTION, Inc.**

**N 96 000002062**

ORLANDO URRA  
ALLAPATTAH COMMUNITY  
CENTER

June 10, 1998

**ELDERLY PROGRAM**  
2257 N.W. North River Drive  
Miami, Florida 33125  
Ph: (305) 633-0466  
Fax: (305) 638-5868

Department of State  
Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

**CHILD CARE PROGRAM**  
1836 N.W. 22 PL.  
Miami, FL 33125  
Ph: (305) 633-8690  
Fax: (305) 633-0522

100002560091  
01103-0036  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

- Ardo Mesa  
Chairman of the Board
- Randy Egues  
Vice President / Treasurer
- Hiram Gomez  
Secretary
- Jose Enrique Dausa  
Director
- Douglas Dunon  
Director
- Antonio Carames  
Director
- Ricardo Martinez  
Director
- Miriam Urra  
Executive Director
- Ana Sol Allegro  
Program Director

The amendment and fee attached pertains to the following corporation:

Allapattah Community Housing, Inc  
2257 N.W. North River Drive  
Miami, Florida 33125  
(305) 633-0466

Thank you for expediting this information.

Sincerely,  
  
*Miriam Urra*  
Miriam Urra  
Executive Director

98 JUN 15 PM 4:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 17 1998

*Ameral*



ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
98 JUN 15 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALLAPATTAH COMMUNITY HOUSING, 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.)

AMENDEMENT ADOPTED FOR ARTICLE IV  
(SEE ATTACHED LIST)

SECOND: The date of adoption of the amendment(s) was: June 10, 1998

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.

ALLAPATTAH COMMUNITY ACTION, INC.  
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

ARDO MESA  
Typed or printed name

CHAIRMAN OF THE BOARD  
Title

JUNE 10, 1998  
Date

ALLAPATTAH COMMUNITY HOUSING, INC.  
2257 N.W. N. RIVER DRIVE  
MIAMI, FLORIDA 33128  
(305) 633-0466

BOARD OF DIRECTOR

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>	<u>SOCIAL SECURITY</u>
Mr. Ardo Mesa Chairman	3471 N.W. 15 <sup>th</sup> Street Miami, Florida 33125	(305) 642-5526	069-30-4329
Mr. Randy Egues Treasurer / Vice President	16841 N.W. 80 <sup>th</sup> Court Hialeah, Florida 33016	(305) 471-2360	262-92-2636
Mr. Hiram Gomez Secretary	4540 S.W. 68 <sup>th</sup> Court # 4 Miami, Florida 33155	(305) 661-8738	066-26-4220
Mr. Jesus A. Carames Director	3630 S.W. 26 <sup>th</sup> Street Miami, Florida 33133	(305) 793-6340	261-27-8950
Mr. Douglas Dutton Director	1550 W. 44 <sup>th</sup> Place E006 Miami, Florida 33012	(305) 558-9484	303-54-9206
Mr. Jose Enriquez Dausa Director	9145 Fountainbleu Blvd. #8 Miami, Florida 33172	(305) 551-1560	267-78-9952
Mr. Alvaro Fajardo Director	6418 NW 113 Place Miami, Florida 33178	(305) 592-8037	547-68-7962