

N96000005442

Charles McKinnon
150 SE 2nd Avenue, Suite 911
Miami, Florida 33131

November 6, 1997

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/10/97--01074--013
*****35.00 *****35.00

RE: Amendment of Articles of Incorporation
Naranja Princeton Community Development Corporation

Enclosed is a check for \$35 dollars and articles of amendment with accompanying resolutions for Naranja Princeton Community Development Corporation.

Sincerely,



Charles McKinnon, Esq.

97 DEC -1 AM 11:50
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS DEC 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

CHARLES MCKINNON, ESQ.
150 SE 2ND AVE., STE. 911
MIAMI, FL 33131

SUBJECT: NARANJA PRINCETON COMMUNITY DEVELOPMENT
CORPORATION
Ref. Number: N96000005442

We have received your document for NARANJA PRINCETON COMMUNITY DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$236.25. Add an additional \$8.75 for each certificate of status requested.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00055094

Mr. Charles McKinnon
150 SE 2nd Avenue
Suite 911
Miami, Florida 33131

November 26, 1997

Department of State
Division of Corporations
Attn. Ms. Velma Shepard
Post Office Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard:

Enclosed you will find articles of amendment to the articles of incorporation for the Naranja Princeton Community Development Corporation. As per your letter dated November 17, 1997 the document contains a statement that no members are entitled to vote on the amendment and the date of adoption of the amendment by the board of directors. In the paragraph sentence number 2 states the date of adoption and sentence number 3 states members are not entitled to vote on the amendment.

Also enclosed is a copy of the reinstatement application sent to Mr. Trevor Brumbley Document Specialist. The reinstatement application was accompanied by checks totaling \$236.25. These documents are included to reassure you that we are also actively seeking reinstatement. If there is any other documentation or information you require please do not hesitate to call me at (305)381-7967. Thank you.

*already
filed*

Sincerely,



Charles McKinnon

To: Department of State
Tallahassee, Florida

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
of
NARANJA PRINCETON COMMUNITY DEVELOPMENT CORPORATION**

FILED
97 DEC -1 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 617.1001 and 617.1002, Florida Statutes, the undersigned corporation submits the following articles of amendment:

1. The name of the corporation is: The Naranja Princeton Community Development Corporation.
2. The following amendments to the articles of incorporation were adopted by the board of directors on September 16, 1997.
3. There are no members entitled to vote on the proposed amendment.

ARTICLE THREE

Paragraph one, which states: "The specific and primary purpose for which this corporation is organized is to provide social, economic and planned community development for its members" **is deleted.**

Paragraph one is amended to read: The Naranja Princeton Community Development Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Paragraph two, which states: "The general purposes for which this corporation is organized are: to utilize all available resources to develop and provide economic opportunities, erect construct, purchase, repair, improve and maintain balanced affordable housing, enhance the area's infrastructure, seek improved transportation accessibility and improve, maintain and increase public spaces leading to an improved quality of life for the Naranja Princeton communities" **is deleted.**

Paragraph two is amended to read: No part of the net earning of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

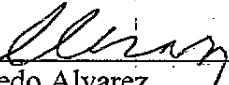
Paragraph three, which states: "The corporation is formed and shall be operated exclusively for charitable and other nonprofit purposes. No part of any net earnings shall

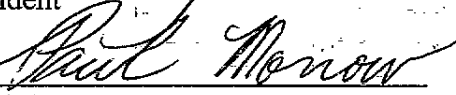
inure to the benefit of any member, director, or officer of the corporation except as provided by law." is deleted.

Paragraph three is amended to read: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

In witness, the undersigned officers of the corporation have executed these articles of amendment on September 16, 1997.

Naranja Princeton Community Development Corporation

By 
Alfredo Alvarez
President

By 
Paul Morrow
Secretary