

N96000005561

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Office Use Only

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

1. Lakeland Park Housing Corporation N96000005561
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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OCT 22 PM 1:42
TALLAHASSEE, FLORIDA

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

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATION

Examiner's Initials AR

10/2/03

AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
LAKELAND-POLK HOUSING CORPORATION

02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the Secretary of *LAKELAND-POLK HOUSING CORPORATION*, a Florida not for profit corporation, hereby certify that the following Amendment No. 1 to the Articles of Incorporation, was duly adopted unanimously by all of the Directors at a meeting duly held by them on the 30 day of September, 2002:
There are no members.

AMENDMENT

1. Subparagraphs (a), (e) , and (f) which first appear in ARTICLE III are hereby amended in their entirety to read as follows:

ARTICLE III - PURPOSES AND POWERS

The general nature of the objects, purposes, powers and limitations of the Corporation shall be as follows:

(a) to have among its purposes the provision of decent housing that is affordable to low- and moderate-income persons and/or families primarily located in, but not limited to, Lakeland, Florida and the surrounding areas;

...

(e) no part of the net earnings of the Corporation shall inure to the benefit of any member, founder, contributor, or individual, officer or other private person, except that the Corporation may be authorized and empowered to pay reasonable compensation for services rendered and products purchased and to make payments and distributions in furtherance of the purposes hereinafter set forth. 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 any candidate for public office;

(f) notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law;

...

2. In all other respects, all other remaining subparagraphs of Article III and the other Articles of the Articles of Incorporation shall remain as they were prior to this Amendment No. 1 being adopted.

CERTIFICATION

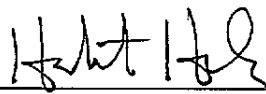
I, Herbert Hernandez, as Secretary of Lakeland-Polk Housing Corporation, a Florida not for profit corporation, hereby certify that the following resolutions were approved unanimously by the Board of Directors by written consent, effective as of September 30, 2002:

1. Articles of Amendment to Articles of Incorporation:

WHEREAS, Articles of Amendment to the Articles of Incorporation have been proposed for filing with the Florida Secretary of State, a copy of the form of which is attached hereto and made a part hereof;

BE IT RESOLVED, that the officers of this Corporation are hereby authorized and directed to execute any and all documents on behalf of the Corporation and they are hereby authorized to take any and all steps necessary to effectuate the filing of the Amendment to the Articles of Incorporation of the Corporation

By: _____


Herbert Hernandez, Secretary

IN WITNESS WHEREOF, I hereby set my hand and seal this 30 day of September, 2002.

By: Herbert Hernandez
Herbert Hernandez, Secretary

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared Herbert Hernandez, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as Secretary of LAKELAND-POLK HOUSING CORPORATION and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30 day of September, 2002, in the aforesaid County and State.

Linda K. Vitale
NOTARY PUBLIC, State of Florida at Large
My Commission Expires:

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