

N97000000784

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 16 2004

6633 Evergreen Drive,
Miramar FL 33023
1/20/04

To whom it may concern,

Dear Sir / Madam:

Please see the
enclosed for amendment. If you have
any questions or correspondence please
send to the above address.

Thanking you in anticipation

S/Sa T. N. N. N.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 FEB 10 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NICHOLLS HOME, INC.

(present name)

N97000000784

(Document Number of Corporation (If known))

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.)

The current Officers and Directors are:

PRESIDENT : WILLIAMS, BRIAN — 6633 EVERGREEN DR
MIRAMAR, FL. 33023

VICE PRESIDENT : BYER, SELWYN — 17790 NW 67TH AVE
APT. #8
MIAMI, FL. 33015

SECRETARY/TREASURER : NICHOLLS, CILEN J. — 810 NE 180TH STREET
MIAMI, FL. 33162

SECOND: The date of adoption of the amendment(s) was: January 02, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Brian Williams

Typed or printed name

President

Title

01/02/04

Date