

N97000002438

HOUSING SERVICES OF PALM BEACH COUNTY, INC.

Office Address:
80 West 20th Street
Riviera Beach, Florida 33404

Mailing Address:
Post Office Box 12824
Lake Park, Florida 33403

Telephone: (561) 844-5661

May 14, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Dear Sir or Madam:

Enclosed please find fully executed Articles of Amendment to Articles of Incorporation of Housing Services of Palm Beach County, Inc. Please file same, and return a certified copy to us. We have enclosed the amount of \$43.75 for the filing fee (\$35.00) and for the certified copy (\$8.75 for the first eight pages). Our mailing address is as follows:

**Housing Services of Palm Beach County, Inc.
Post Office Box 12824
Lake Park, Florida 33403**

Housing Services of Palm Beach County, Inc. considers the amendments set forth in the enclosed Articles of Amendment to Articles of Incorporation to be technical in nature, resulting in no substantive change in the overall purpose for which the organization was established.

Should you have any questions, please do not hesitate to let us know. We can be reached at (561) 844-5661.

Sincerely,

Bambi McKibbon Turner
Bambi McKibbon Turner
Secretary

FILED
99 MAY 20 PM 1:22
SECRETARY
TALLAHASSEE

Enclosures

SENT CERTIFIED MAIL
RETURN RECEIPT REQUESTED
No. Z 521 243 464

N97000002438
5/20/99
H/PS #Cert Copy
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOUSING SERVICES OF PALM BEACH COUNTY, 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: Amendments adopted:

Article III of the undersigned corporation's Articles of Incorporation is hereby amended to provide as follows:

"ARTICLE III - Purposes

The purpose and general nature of the corporation in the area of Palm Beach County, and the contiguous counties of Martin, Hendry and Broward County, Florida, shall be as follows:"

Article III of the undersigned corporation's Articles of Incorporation is hereby further amended at paragraph 6 to correct a typographical error, as follows:

- "6. Improve the lines of communication between property owners, residents and local and state governments and financial institutions regarding efforts to lessen blight and prevent community deterioration."

Article V of the undersigned corporation's Articles of Incorporation is hereby amended to provide as follows:

"ARTICLE V - Membership

The Corporation is not membership based, and shall have no membership or dues requirements."

Article VI of the undersigned corporation's Articles of Incorporation is hereby amended to provide as follows:

"ARTICLE VI - Management of Corporate Affairs

- B. Elective Officers. The Officers of this corporation shall be the Chairperson, Vice Chairperson, Secretary and Treasurer. The manner in which other officers shall be elected or appointed shall be stated in the Bylaws of the corporation."

Article VIII of the undersigned corporation's Articles of Incorporation is hereby amended to provide as follows:

"ARTICLE VIII - Bylaws

The provisions for the regulation of the internal affairs of the corporation shall be set forth in the Bylaws of the corporation, such Bylaws to be adopted at the first meeting of the Board of Directors of the corporation. Such Bylaws may be amended, altered, rescinded or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Such amendments shall be consistent with the letter and intent of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law)."

Article X of the undersigned corporation's Article of Incorporation is hereby amended to provide as follows:

"ARTICLE X - Indemnification and Limitation of Liability

Each person who acts as a Director or officer of the corporation shall be indemnified by the corporation against all expenses actually incurred by him or her in connection with the defense of any action, suit or other proceedings in which he or she is made a party by reason of his or her being in relation to matters as to which he or she shall be adjudged in such action, suit or proceedings except where he or she may be liable for gross negligence or wanton misconduct in the performance of his or her duties as such Director or officer. The right of indemnification provided in this Article shall inure to each Director or officer referred to in this Article, whether or not he or she is such Director or officer at the time such costs or expenses are imposed or incurred, and in the event of his or her death or incompetency, shall extend to his or her legal representatives."

SECOND: The date of adoption of the foregoing amendments was: March 31, 1999.

THIRD: Adoption of Amendment (check one):

- ☐ The foregoing amendments 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 foregoing amendments. The amendments were adopted by the board of directors.

HOUSING SERVICES OF PALM BEACH COUNTY, INC.



Signature of Chairman, Vice Chairman, President or other officer

Bambi McKibbon-Turner

Typed or Printed Name

Secretary

Title

3/31/99

Date

FILED
99 MAY 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 MAY 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA