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TALLAHASSEE, FL

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MOMBACH BOYLE

MOMBACH, BOYLE, HARDIN & SIMMONS, P.A.

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OF COUNSEL

August 20, 2018

Via U.S. Mail

Amendments Section
Florida Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Broward Partnership for the Homeless, Inc. Articles of Amendment
Document No. N97000003780

To Whom It May Concern:

In connection with the above-referenced matter, enclosed you will find the completed and signed Articles of Amendment Request Form along with the Third Articles of Amendment to the Articles of Incorporation. Also enclosed is our firm's check in the amount of \$43.75 as payment for the filing fee and Certificate of Status. Please cause the Third Articles of Amendment to be filed. Please also send the Certificate of Status.

If you have any questions or need further information, please contact me.

Thank you in advance.

Sincerely:



Stephen J. Simmons
For the Firm

SJS/ek
Enclosures
cc: Frances M. Esposito

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROWARD PARTNERSHIP FOR THE HOMELESS, INC.

DOCUMENT NUMBER: N97000003780

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN J. SIMMONS, ESQ.

(Name of Contact Person)

MOMBACH, BOYLE, HARDIN & SIMMONS, P.A.

(Firm/ Company)

100 NORTHEAST 3RD AVENUE, SUITE 1000

(Address)

FORT LAUDERDALE, FL 33301

(City/ State and Zip Code)

ssimmons@mbhlawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen J. Simmons, Esq.

954

467-2200

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 AUG 27 AM 11:30

BROWARD PARTNERSHIP FOR THE HOMELESS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
N97000003780

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED THIRD ARTICLES OF AMENDMENT

8/15/18

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

8/15/18

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

8/16/18

Dated

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEPHEN J. SIMMONS, ESQ.

(Typed or printed name of person signing)

Legal Officer

(Title of person signing)

**THIRD ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BROWARD PARTNERSHIP FOR THE HOMELESS, INC.**

This Third Articles of Amendment to the Articles of Incorporation (this "Amendment") for BROWARD PARTNERSHIP FOR THE HOMELESS, INC., a Florida not for profit corporation (the "Corporation") is entered into as of the ____ day of August, 2018.

WHEREAS, the Corporation was formed pursuant to Articles of Incorporation for Broward Partnership For Homeless, Inc., filed with the Florida Secretary of State on July 2, 1997; as amended by the Articles of Amendment to the Articles of Incorporation for Broward Partnership For Homeless, Inc., filed with the Florida Secretary of State on May 20, 1998, as amended by the Articles of Amendment to the Articles of Incorporation For Broward Partnership for Homeless, Inc., filed with the Florida Secretary of State on May 20, 1999 (collectively, the "Articles of Incorporation"); and

WHEREAS, the Board of Directors wish to amend the Articles of Incorporation to reflect such changes as set forth below.

NOW, THEREFORE, the undersigned members of the Board of Directors, pursuant to Chapter 617 of the Florida Statutes, do hereby certify and adopt the following:

1. There are no members, as defined by Section 617.01401(12), Florida Statutes, entitled to vote on the proposed amendment, and that by a majority vote of the directors present at a duly called Meeting of Directors, this Amendment was approved.
2. Article III of the Articles of Incorporation are amended and restated to read as follows:

ARTICLE III

PURPOSES AND NATURE OF CORPORATE BUSINESS

Broward Partnership For The Homeless, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and to foster and support low income housing for homeless and formerly homeless persons and their families, and to oversee the building and operation of homeless shelters in Broward County, Florida.

3. Except as modified herein, the terms of the Articles of Incorporation shall remain in full force and effect. In the event of any conflict between the terms and provision Articles of Incorporation or the Bylaws of the Corporation and this Amendment, the terms and provisions of this Amendment shall control.

IN WITNESS WHEREOF, the undersigned adopted and executed these Third Articles of Amendment.

Broward Partnership For The Homeless, Inc.
a not for profit corporation

By: 

Name: Doree Kether-Lazarinck

Title: Chairman of the Board

By: 

Name: John Castelli

Title: Secretary