

N 99000004514

Requester's Name
MURPHY & ROIG, P.A.
Attorneys at Law
Victoria Park Centre
1401 E. Broward Blvd., Suite 201
Fort Lauderdale, Florida 33301
City/State

300002973753--0
-08/30/99--01103--014
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*Amend
9-9-99
BWS*

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Florida Farmworkers Housing Coalition, Inc.
(present name)

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.)

See attached amendment to Article Five - Directors

FILED
99 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: August 18, 1999

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~~ vote of incorporators.

Florida Farmworkers Housing Coalition, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Fernando L. Roig

Typed or printed name

Incorporator

August 26, 1999

Title

Date

ARTICLE FIVE
DIRECTORS

The Board of Directors shall consist of not less than five (5) or more than eleven (11) individuals (as established by the bylaws), with an Executive Director serving as an ex-officio member.

The Board of Directors shall have representation from the following groups:

- | | |
|--------------------|------------------------|
| — Growers | -- Farmworker Groups |
| -- At-Large | -- Grower Associations |
| -- Social Services | -- Housing Provider |

The Executive Director shall be appointed by and serve at the pleasure of the Board of Directors. The duties of this individual shall include fund raising, research planning, public education, housing development, project monitoring, interaction with other similar agencies and groups, sharing findings with the Board of Directors (for their deliberation and related action) and implementing the will and business of the Board.