

P12000077113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

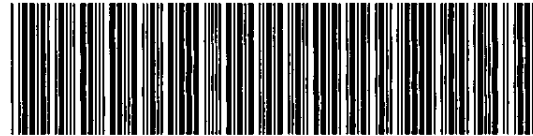
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
S
1-18-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH MIAMI MINORITY HOUSING DEVELOPMENT, INC
DOCUMENT NUMBER: 90-08860 P 120-000-77113

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

Please return all correspondence concerning this matter to the following:

REV: ENOCH MILIEN
Name of Contact Person

NORTH MIAMI MINORITY HOUSING DEVELOPMENT, INC
Firm/ Company

12620 NE 4TH AVE
Address

NORTH MIAMI FL 33161
City/ State and Zip Code

MIRANDA BMILIEN@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIRANDA BRANDT-MILIEN at (305) 321-6482
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 checked="" 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

MIRANDA BRANDT-MILIEN
12620 NE 4TH AVE
NORTH MIAMI FL 33161
305 321-6462

Jan 16, 2013

TO Florida Department of state Division of Corporations

Please be advised that the account number of corp
#12000077113 is hereby amended from: NORTH Miami
minority Housing Development, Inc. TO: Florida
minority Housing and Urban development, Inc.
And as for vice President: Maignan Jean-
Baptiste (add)
All other terms remain in full force and effect.

Title CEO: Enoch Milien 1-16-2013

Title PCFO: Miranda Brandt-Milien 1-16-2013

Articles of Amendment
to
Articles of Incorporation
of

NORTH MIAMI MINORITY HOUSING DEVELOPMENT, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P120 000 77113

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

FLORIDA MINORITY HOUSING AND URBAN DEVELOPMENT, INC.
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

12620 NE 4th AVE
NORTH MIAMI
FL 33161

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12620 NE 4th AVE
NORTH MIAMI
FL 33161

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 ENOCH MILIEN

12220 NE 4th AVE
(Florida street address)

New Registered Office Address: MIAMI, Florida 33161
(City) (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.

Enoch Milien

Signature of New Registered Agent, if changing

(same)

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change ~~TR~~ V Maigna Jean-Baptiste 13500 NE 3rd Court #225
☒ Add North Miami
☐ Remove FL, 33161

2) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

3) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

4) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

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

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

I ENOCH & MIRANDA MILIEN WOULD LIKE FOR
~~LA~~ MAIGNAN JEAN BAPTISTE ~~AS ONE~~
~~OF OUR TRUSTEE~~ TO become the Vice
president.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: Jan 16 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Jan 16, 2013

Signature Enoch Milien
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

REV: ENOCH MILIEN
(Typed or printed name of person signing)

CEO
(Title of person signing)