

725729



ACCOUNT NO. : 072100000032

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REFERENCE : 812036 4319764

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AUTHORIZATION

*Patricia Puyat*

COST LIMIT : \$ 35.00

ORDER DATE : May 8, 1998

ORDER TIME : 11:42 AM

ORDER NO. : 812036-005

CUSTOMER NO: 4319764

CUSTOMER: Ms. Annabelle Barboza  
Marjorie Wolasky, Esq  
7103 S. W. 102nd Avenue

Miami, FL 33173

700002517437--9

DOMESTIC AMENDMENT FILING

NAME: HAVEN CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

**FILED**  
98 MAY -8 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5/11*  
*Don Amend*

**RECEIVED**  
98 MAY -8 PM 12:11  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF THE HAVEN CENTER, 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:

1. Amendment adopted:

(f) The Corporation is authorized to Lease its real and personal property to a not-for-profit corporation whose purposes are consistent with those purposes delineated in this Article II.

2. The date of adoption of the amendment was April 2, 1998.

3. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

The Haven Center, Inc.

  
\_\_\_\_\_  
Gary Wilson, President

Dated: May 6, 1998.

**FILED**  
98 MAY -8 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA