N97000001223

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 1997

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Name Change Amend

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

Re: ~~Wayne Densch Center Holding Company~~
Wayne Densch Center for the Homeless, Inc.

Dear John:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for each of the above corprations.

Also enclosed are two checks, each in the amount of $87.50, representing $35 filing fee and $52.50 for a certified copy for each corporation.

Please file with the Secretary of State's office, wait for the certified copies and return the certified copies to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

Betty
Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

Name Availability	10/15/97
Document Examiner	DOU
Updater	DON
Updater Verifier	DON will
Acknowledger	DON
W.P. Verifier	DON

When Ready

97 OCT 15 PM 1:15 RECEIVED

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
<u>WAYNE DENSCH CENTER FOR THE HOMELESS, INC.</u>

The Articles of Incorporation of WAYNE DENSCH CENTER FOR THE HOMELESS, INC. heretofore approved and filed in the office of the Secretary of State of Florida on March 4, 1997, Document No. N97000001223, pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, is hereby amended in the following particulars:

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1. Article I of the Articles of Incorporation is amended to read as follows:

"I

"The name of the corporation is WAYNE DENSCH CENTER, INC."

2. Article IV of the Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

"IV.

All corporate powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors. The Board of Directors shall consist of ten (10) persons. Directors shall be appointed as follows:

(a) Eight (8) directors shall be appointed by Wayne M. Densch Charities, Inc.

(b) One (1) director shall be appointed by the City of Orlando, Florida.

(c) One (1) director shall be appointed by Orange County, Florida.

Any vacancy occurring on the Board of Directors shall be filled by appointment by the entity described above which previously filled such position."

3. The foregoing amendment was adopted by the directors and members at a meeting held on the 28th day of July, 1997, and the number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

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IN WITNESS WHEREOF, the undersigned being the President and Chairman of the Board of the Corporation has executed these Articles of Amendment on this 14th day of October, 1997.

LEONARD E. WILLIAMS, President and
Chairman of the Board

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