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ROBERT PAUL KEELEY

JONATHAN E. BRODY
CHAPMAN L. SMITH, JR.
CHARLES S. KYRIAZOS*
JOHN C. PRIMEAU

*ALSO ADMITTED IN NEW YORK

June 2, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **The Greater Hollywood Young Men's
Christian Association, Inc. - Change of Name**

000002201070--6
-06/04/97--01049--001
*****43.75 *****43.75

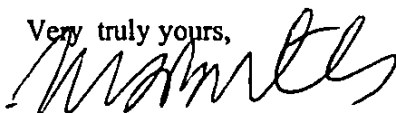
Ladies and Gentlemen:

Enclosed herewith is an original and two copies of Articles of Amendment to the Articles of Incorporation of The Greater Hollywood Young Men's Christian Association, Inc. changing the name to The Young Men's Christian Association of South Broward County, Inc.

Accordingly, I would appreciate your filing said original Articles of Amendment and thereafter providing me with two (2) stamped copies together with a Certificate of Status to reflect this change of name and the current name of the corporation being The Young Men's Christian Association of South Broward, Inc.

Also enclosed is my firm's trust account check made payable to the Secretary of State in the amount of \$43.75 together with a pre-addressed and stamped envelope.

Very truly yours,



Mark F. Butler

MFB:cw

Enclosures

cc: Robert McNair w/ enc.

FILED
97 JUN -4 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF**

**THE GREATER HOLLYWOOD YOUNG MEN'S
CHRISTIAN ASSOCIATION, INC.**

FILED
97 JUN -4 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE GREATER HOLLYWOOD YOUNG MEN'S CHRISTIAN ASSOCIATION, INC.

2. The Articles of Incorporation previously filed September 18, 1972 are being amended to change the name of the corporation from THE GREATER HOLLYWOOD YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. to THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTH BROWARD COUNTY, INC.

3. This Amendment was adopted February 19, 1997.

4. This Amendment was adopted by the Board of Directors without Membership action, such Membership action not being required by the Florida Not For Profit Corporation Act.

DATED this 2nd day of JUNE, 1997

THE GREATER HOLLYWOOD YOUNG MEN'S
CHRISTIAN ASSOCIATION, INC.

BY: _____

JEFF KOCH, as President