

FAMILY CENTER

July 21, 1999

OF DADE COUNTY, INC.

OFFICERS

Department of State Amendment Section Division of Corporations

BARBARA GARRETT Chairwoman

PO Box 6327

EVELYN COHAN

Immediate Past Charrennan Tallahassee, FL 32314

MARIO TRUEBA Vice Chairman

To Whom It May Concern:

JOHN P. KELLER 2nd Vice Chalman

Enclosed is the Articles of Amendment to Articles of Incorporation form for the

ERIC MCKENNA Treasurer

Family Resource Center of Dade County, Inc. Our check is also enclosed.

BOARD OF DIRECTORS

Rosetta Rolle Hylton

If you have any questions, please do not hesitate to contact me at (305) 576-6190,

John Hutton

Sincerely,

extension 47.

Brenda Soto

Enclosures

Director of Finance

Steven Kandell

Sharon Liebman

Tricia Fanti Rich

Lawrence Silverman

Sara Vinas

Mary Ann Wolfe

Arthur C. Young

INTERIM PRESIDENT Oren Wunderman, Ph.D.

VICE PRESIDENT Lewis S. Stess, M.A.





Partially funded by the Department of Children and Families, District XI

4770 Biscayne Blvd. Suite 610 Miami, FL 33137 Tel. (305) 576-6190 Fax (305) 576-6491 www.fla.net/frc/home.html 200002941712--6 -07/26/99---01142---001

74149. 1990 188 PARSON SERVICES PARSON SERVICE

*****43.75 *****43.75

V. SHEPARD

JUL 29 1998

ARTICLES OF AMENDMENT

to

99 JUL 26 PM 2: 37 ALLAHASSEE FINATE ARTICLES OF INCORPORAT

of

Family Resource Center of Dade County, 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.)

Article One is amended as follows:

Effective August 1, 1999, the agency shall be known as: Family Resource Center of South Florida, Inc.

SECONI): The date of adoption of the amendment(s) was:	July 15, 1999
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by the recast for the amendment was sufficient for app	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
	Family Resource Center of South	Florida, Inc.
Corporation Name		
	Oren Warrollman	
Signature of Chairman, Vice Chairman, President or other officer		
	Oren Wunderman	
Typed or printed name		
	Interim Président/C.E.O.	July 21, 1999
	Title	Date