



741931

ACCOUNT NO. : 072100000032

REFERENCE : 242417 4321537

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pyjot

FILED
97 JAN 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 30, 1997

ORDER TIME : 1:07 PM

ORDER NO. : 242417-005

800002075108--9

CUSTOMER NO: 4321537

CUSTOMER: Chris L. Greene, Legal Asst
Shear Newman Hahn And
Suite 1000
201 E. Kennedy Boulevard
Tampa, FL 33602

FILED
97 JAN 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THE HILLSBOROUGH COUNTY CRISIS
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 JAN 31 PM 1:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AM
DP
2-1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

CSC - DANIEL LEGGETT

TALLAHASSEE, FL

SUBJECT: THE HILLSBOROUGH COUNTY CRISIS CENTER, INC.
Ref. Number: 741931

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE HILLSBOROUGH COUNTY CRISIS CENTER, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 497A00005405

96 RECEIVED
FEB -4 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE HILLSBOROUGH COUNTY CRISIS CENTER, INC.**

The undersigned, THE HILLSBOROUGH COUNTY CRISIS CENTER, INC., a corporation not-for-profit organized and existing under the laws of the State of Florida in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes states, as follows:

1. The first sentence of Article VII shall be deleted and the following inserted in its place in stead:

"The affairs of the corporation shall be managed by its Board of Directors (sometimes referred to as its "Council"), which shall consist of not less than nine (9) members nor more than twenty-five (25) members."

2. In all other respects, the Articles of Incorporation shall remain unchanged.

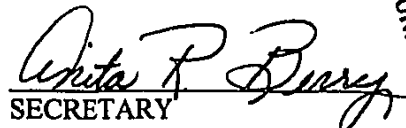
3. This Amendment to Articles of Incorporation was unanimously approved by the Board of Directors at its January 15, 1997 meeting. There are no members entitled to vote on this First Amendment to Articles of Incorporation.

Executed on January 29, 1997.


PRESIDENT, JERRY J. VAZQUEZ

(CORPORATE SEAL)

Attest:


SECRETARY

FILED
JAN 31 PM 1:56
SECRETARY OF STATE
TAMPA, FLORIDA



741931

ACCOUNT NO. : 072100000032

REFERENCE : 242417 4321537

AUTHORIZATION

Patricia Pizzuti

COST LIMIT : \$ 122.50

FILED
97 JAN 31 11:33
TALLAHASSEE, FLORIDA
SECRET

ORDER DATE : January 30, 1997

ORDER TIME : 1:07 PM

ORDER NO. : 242417-010

700002075107--2

CUSTOMER NO: 4321537

CUSTOMER: Chris L. Greene, Legal Asst
Shear Newman Hahn And
Suite 1000
201 E. Kennedy Boulevard
Tampa, FL 33602

ARTICLES OF MERGER

TRAVELERS AID SOCIETY OF
TAMPA, INC.

INTO

THE HILLSBOROUGH COUNTY CRISIS
CENTER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 JAN 31 PM 1:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N. HENDRICKS FEB - 3 1997