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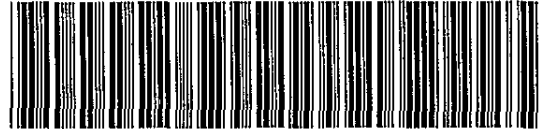
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Ps 6/22/04
Amend + Rest.



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June 9, 2004

Department of State
Amendment Section, Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Hillsborough County Crisis Center

To Whom It May Concern:

Enclosed please find an original copy of the First Amendment to Amended and Restated Articles of Incorporation of the Hillsborough County Crisis Center, Inc. Kindly file and return a certified copy of same (a copy for this purpose is enclosed) in the self addressed stamped envelope enclosed for your convenience. Also enclosed is a check in the sum of \$45.75 to cover the cost of filing. I realize that the check enclosed has an additional \$2.00. It is not necessary for you to forward a reimbursement check.

Please feel free to contact me if you have any questions.

Sincerely,



Jeffrey Drew Butt

JDB/ic
Enclosure

Tampa/32286.1
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**FIRST AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE HILLSBOROUGH COUNTY CRISIS CENTER, INC.**

FILED
04 JUN 14 AM 9:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HILLSBOROUGH COUNTY CRISIS CENTER, INC., a corporation not-for-profit duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the vote of the Board of Directors of the Corporation, which vote was sufficient for approval, the following resolution was adopted as of January 1, 2004, amending the Amended and Restated Articles of Incorporation:

RESOLVED, that Section 1 of Article II of the Amended and Restated Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and the following substituted in its place and stead:

"ARTICLE II.

PURPOSES AND POWERS

Section 1. Purposes. The purposes for which this Corporation are organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law. Specifically, the main purposes of this Corporation shall include, but not be limited to, helping persons in crisis and promoting mental wellness through the provision of a variety of human, health, and crisis services to our community. These services include, for example, psychotherapy for children who have been victims of sexual abuse; forensic examinations for victims of sexual assault; crisis hotline and information and referral services; ambulance services; financial aid and referral assistance to senior citizens, low and middle income families, and travelers; suicide prevention and education services; and similar programs and to do all things not contrary to the laws of the State of Florida, and of the United States, that are consistent with the above."

WHEREUPON, on this 10th day of May, 2004, as of January 1, 2004, the Corporation has caused its Chair of the Board of Directors to execute this First Amendment to Amended and Restated Articles of Incorporation so that, on the filing hereof, the Amended and Restated Articles of Incorporation shall be deemed amended accordingly. The Corporation has no members.

**THE HILLSBOROUGH COUNTY
CRISIS CENTER, INC.** a Florida
corporation not-for-profit

By: Jeffrey Drew Butt
Jeffrey Drew Butt, Chair of the
Board of Directors