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August 24, 2000

By Federal Express

Ms. Beth Register

Division of Corporations

Florida Department of State

409 East Gaines Street

Tallahassee, FL 32399

Re: Reincorporation of the Young Women's Christian Association
of Daytona Beach, originally established on January 19, 1929,
in Volusia County, Florida

Dear Ms. Register:

I represent the Young Women's Christian Association of Daytona Beach which was inadvertently permitted to be dissolved in 1991, when its directors failed to file its Articles with the Department of State. Enclosed for filing are the following documents:

1. Form Transmittal Letter
2. Certified copy of the original Charter recorded January 19, 1929;
3. Certified copy of the Amendment to the Original Charter recorded August 20, 1942;
plus
4. Certificate of Reincorporation;
5. Our firm's \$586.75 check made payable to the Department of State.

Please do not hesitate to call me if you have any questions or if I have misunderstood anything. My office telephone number is 703/299-8713.

If all is in order, I look forward to receiving a Certificate of Good Standing for this entity. Thank you for your continuing assistance.

Sincerely,

Priscilla G. Bornmann
Priscilla G. Bornmann

cc: Deborah B. Allen

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TALLAHASSEE, FLORIDA

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B. REGISTER SEP 1 8 2000

AFFIDAVIT OF
YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF DAYTONA BEACH, INC.

STATE OF FLORIDA,

CITY/COUNTY OF Volusia, to-wit:

I, DEBORAH B. ALLEN, the President of the Young Women's Christian Association of Daytona Beach, Inc., a Florida not-for-profit corporation (hereinafter the "Corporation"), and who have been the same since May, 1994, make this affidavit and on my oath state the following:

1. The Corporation's articles of incorporation were filed on May 27, 1997.
2. The charter number of the corporation is #N7000003058.
3. The Corporation will not revoke its Articles of Dissolution dated August 1, 2000.
4. Upon dissolution, the Corporation will release the name "Young Women's Christian Association of Daytona Beach, Inc. to the Young Women's Christian Association of Daytona Beach which was originally established on January 19, 1929 by charter filed for record in the offices of the Circuit Court of Volusia County, Florida, in Book 5 of Incorporations at Page 558.

The foregoing facts are known by me to be true, of my own knowledge.



DEBORAH B. ALLEN, President
Young Women's Christian Association
of Daytona Beach, Inc.

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TALLAHASSEE, FLORIDA

On this 8th day of September, 2000, DEBORAH B. ALLEN, President of the Young Women's Christian Association of Daytona Beach, Inc. appeared personally before me in the aforesaid jurisdiction and did sign and acknowledge the foregoing affidavit as the act and deed of said corporation.

Eva Marie Myers
Notary Public Eva Marie Myers

Notary Public in and for the state of: Florida

My Commission Expires: 12/6/2003

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**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF DAYTONA BEACH

Name of corporation exactly as it appears in legislative or judicial charter.

2. 344 South Beach Street, Daytona Beach, Florida 32144

Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. January 19, 1929

Date of legislative or judicial incorporation

4. FEI Number



FEI Number applied for



FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
	Deborah B. Allen,	21 Island Cay Drive,	Ormond Beach, FL 32176
	Barbara A. Mullens,	186 Laurelwood Lane,	Ormond Beach, FL 32174
	Fran Gordon,	3 Oceans West Blvd.,	Daytona Beach Shore, FL 32118
	Diane Chanfrau,	55 River Ridge Trail,	Ormond Beach, FL 32174
	Thelma Irvin,	236 S. Ridgewood Avenue,	Daytona Beach, FL 32174

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Deborah B. Allen
Authorized Signature

DEBORAH B. ALLEN, PRESIDENT

Name and capacity of person signing application
(see S. 617.10201(6))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January, A. D. one Thousand nine hundred and Twenty-nine.

L. S. BROWN
A C VARNEY
J E WILLIAMS
A B Melville
John W Robinson

State of Florida
County of Volusia: SS:

L S BROWN, being duly sworn, says that he is one of the persons named in, and one of the subscribers to the foregoing Articles of Incorporation, and has read and knows the contents of the same. That it is intended in good faith to carry out the purposes and objects set forth therein.

L. S. BROWN

Subscribed and sworn to before me this 14th day of January A D 1929.

(S E A L) ANNE M WALSH,
Notary Public,
My Commission expires 12/15/29

State of Florida
County of Volusia: SS:

I HEREBY CERTIFY That on this day personally appeared before me, a Notary Public, in and for the State of Florida, and County of Volusia, duly authorized to take acknowledgments and administer oaths, L S BROWN, to me well known to be the person described in the foregoing articles, who with others signed the same, and who made affidavit thereto and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Daytona Beach, Volusia County, State of Florida, this 14th day of January A D 1929.

(S E A L) ANNE M WALSH
Notary Public,
My Commission expires 12/15/29.

The above and foregoing proposed charter of Tourist Church being this day presented to me and found by me to be in proper form and for an object authorized by Section 6495, Compiled General Laws of Florida, 1927, it is hereby,

ORDERED, ADJUDGED and DECREED that said Charter be, and the same is hereby approved by me as Judge of Circuit Court of Volusia County, Florida.

This 16th day of January A D 1929.

M C ROWE,
Judge Circuit Court, Volusia County, Florida.

RECORDED January 17th A D 1929 at 11 A. M.

Paul J. Jordan
CLERK OF CIRCUIT COURT,

BY: *Helen Laffoon* D. C.

-O-O-C-O-

CHARTER: (File #404)

PROPOSED CHARTER OF YOUNG WOMEN'S CHRISTIAN
ASSOCIATION OF DAYTONA BEACH.

SECTION I. The name of the corporation shall be Young Women's Christian Association of Daytona Beach. It is to be located at Daytona Beach, Volusia County, Florida.

SECTION II. The general nature of the object of the corporation shall be to associate young women in personal loyalty to Jesus Christ as Savior and Lord; to promote growth in Christian character and service through physical, social, mental and spiritual training; and to become a social force for the extension of the kingdom of God.

SECTION IIA. The corporation shall have power to acquire title to real/or personal property by gift, purchase, devise or bequest, and to hold the same, and shall have the further power to dispose of its property by contract of sale and/or deed of conveyance, and also to borrow

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SECRETARY OF STATE

money and encumber its property by mortgage as said corporation may see fit. The corporation shall also have the power to lease property for its own use and to rent its own property to others in its discretion. The terms of all purchases, leases, sales, mortgages and deeds shall be determined by a majority vote of the Board of Directors.

SECTION III. Any woman or girl over twelve years of age, desiring to enter the fellowship of the Association, and being presented by the membership committee, may be elected a member of this association by the Board of Directors at a regular meeting, or by the association membership at a regular meeting.

Any woman or girl of the community, over eighteen years of age, may become an elector in the Association provided she makes the following declaration: "I Desire to enter the Christian fellowship of the Young Women's Christian Association of Daytona Beach; I will loyally endeavor to uphold the purpose in my own life and through my membership in the association."

It shall be the duty of each member to help fulfill the purpose of the Association by her consistent personal life and by the promotion of the purpose and program within her community and County.

A member may be received from or transferred to any other association in the national organization which makes provision for transfer upon her fulfillment of the membership requirements.

SECTION IV. The term for which the corporation is to exist shall be perpetual.

SECTION V. The names and residences of the subscribers are:

<u>NAME:</u>	<u>RESIDENCE.</u>
Mrs Cornelius Christiancy	Allandale, Florida
Mrs Fred J Niver	Daytona Beach, Florida
Mrs R E Stevens	Daytona Beach, Florida
Mrs O B Shanley	Daytona Beach, Florida
Mrs George Balch	Daytona Beach, Florida
Dr E B Shoemaker	Daytona Beach, Florida
Miss Laura Stevens	Daytona Beach, Florida
Mrs Robert S Holmes	Daytona Beach, Florida
Mrs George P Brannock	Daytona Beach, Florida
Mrs J R Parkinson	Daytona Beach, Florida
Mrs H Y Stillman	Daytona Beach, Florida

SECTION VI. The officers by whom all the affairs of the corporation are to be managed are:

(1) A Board of Directors of not less than ten nor more than thirty electors. The Directors shall be elected at the annual meeting. At the organization of the association one-third of the Directors shall be elected for one year, one-third for two years and one-third for three years. Thereafter one-third of the full membership shall be elected annually to serve a term of three years. The Board shall have the power to fill any vacancy in the interim of annual meetings.

(2) The officers of the corporation shall be a President, a First Vice-President, a Second Vice-President, a General Secretary, a Corresponding Secretary and a Treasurer. The Officers shall be chosen by ballot of the Board of Directors, from its number, within two weeks following the annual election. They shall hold office for one year or until their successors have been chosen. The Board of Directors shall have power to fill any vacancy occurring in these offices during the term of service.

(3) Employment of Officers- The general secretary shall act as the executive officer

of the corporation and shall have power to employ such other agents as are necessary to carry on the work of the association.

SECTION VII. The names of the officers and directors who are to manage all the affairs of the corporation until the next election are as follows:

Mrs Cornelius Christiancy	President
Dr E B Shoemaker	First Vice-President
Mrs Robert S Holmes	Second Vice-President
Mrs George P Brannock	Secretary
Mrs Fred J Niver	Treasurer

DIRECTORS:

Mrs George Balch	Mrs J A Rogers
Mrs George P Brannock	Mrs O B Shanley
Miss Hattie Buckner	Mrs David Sholtz
Mrs Cornelius Christiancy	Dr E B Shoemaker
Miss Jennie Cabaugh	Miss Gretchen Smith
Miss Evelyn Clark	Miss Laura Stevens
Mrs L D Drewry	Mrs R E Stevens
Mrs R S Holmes	Mrs H Y Stillman
Miss Harriet Howe	Mrs Walter Twichell
Mrs J C Jones	Mrs James Urquhart
Mrs Sarah Kaylor	Mrs G D Vincent
Mrs T D Murray	Mrs Roger West
Mrs F J Niver	Mrs Leslie H Willson
Mrs J R Parkinson	

SECTION VIII. The by-laws of the corporation are to be made, altered or rescinded by the Board of Directors.

SECTION IX. The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than two-thirds of the value of the property of the corporation.

SECTION X. The amount in value of the real estate which the corporation may hold shall be Two Hundred and Fifty Thousand (\$250,000.00) Dollars.

WITNESS our hands this 26th day of December, in the year of our Lord One Thousand nine Hundred and Twenty-eight.

Mrs Cornelius Christiancy
Mrs Fred J Niver
Mrs R E Stevens
Mrs O B Shanley
Mrs Geo Balch
Dr E B Shoemaker

Miss Laura Stevens
Mrs Robert S Holmes
Mrs George P Brannack
Mrs J R Parkinson
Mrs H Y Stillman

State of Florida
County of Volusia: SS:

BE IT REMEMBERED, That on this 26th day of December, A D 1928, before me the subscriber, a Notary Public, of the State of Florida, personally appeared Miss Laura Stevens, to me well known as one of the individuals described in and who executed the foregoing proposed charter, and acknowledged the same as and for her own act and as the act of the other subscribers.

WITNESS my hand and official seal the day and year aforesaid.

(S E A L)

ANNE M WALSH,
Notary Public, State of Florida,
My Commission expires: 12/15/29

State of Florida
County of Volusia: SS:

Miss Laura Stevens being duly sworn according to law, says that she is one of the subscribers to the foregoing proposed Charter and that it is intended in good faith to carry out the purpose and objects set forth therein.

Miss Laura Stevens

Sworn to and subscribed before me this 26th day of December, A. D. 1928.

(S E A L)

ANNE M. WALSH,
Notary Public, State of Florida,
My Commission expires: Dec. 15th, 1929.

In Circuit Court, Seventh Judicial Circuit, In and
for Volusia County, Florida.

IN RE: Proposed Charter of Young
Women's Christian Associa-
tion of Daytona Beach.

O R D E R.

State of Florida
County of Volusia: SS:

The above charter of Young Women's Christian Association of Daytona Beach, a corporation not for profit, has this day been presented to me for approval, and I have examined the same and find that said charter is in proper form and for an object authorized by Chapter 10,095, of the Acts of the Legislature of Florida, passed at its twentieth regular session in the year A. D. 1925, and no cause having been shown to the contrary why the said charter should not be approved, now, therefore, upon consideration thereof, it is hereby

ORDERED, ADJUDGED and DECREED that the above charter of Young Women's Christian Association of Daytona Beach, a non-profit corporation be, and the same hereby is approved and I hereby endorse my approval hereon.

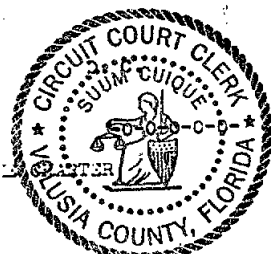
DONE, ORDERED, ADJUDGED and DECREED in Chambers at Daytona Beach, Volusia County, Florida, this 10th day of January, A D 1929.

M. G. ROWE,
Judge of the Circuit Court, Seventh Judicial Circuit,
in and for Volusia County, Florida.

RECORDED January 19th A D 1929 at 3 P. M.

Samuel Jordan
CLERK, CIRCUIT COURT,

BY: *Hylda Loffquist*



STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This

18th day of *July*, A.D. 20*00*.
Clerk of Circuit Court

By: *Christina Ragone*
Deputy Clerk

ORDER OF APPROVAL OF ARTICLE 6, OF THE CHARTER
OF THE PENINSULA CLUB.

File #1023

IN THE CIRCUIT COURT, SEVENTH JUDICIAL
CIRCUIT OF FLORIDA. IN AND FOR VOLUSIA
COUNTY, FLORIDA.

IN RE: Proposed Amendment
of Article 6 of the Charter
of the "Peninsula Club", a
corporation not for profit.

APPLICATION FOR APPROVAL
OF THE PROPOSED AMENDMENT
OF ARTICLE SIX OF THE
CHARTER OF THE "PENINSULA
CLUB".

TO: THE HONORABLE M G ROWE, JUDGE OF THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT OF FLORIDA.
IN AND FOR VOLUSIA COUNTY, IN CHANCERY SITTING.

Comes now the "Peninsula Club", a Florida corporation not for profit, and makes Application to the Court for the approval of the attached proposed amendment of article six of the Charter of the "Peninsula Club", and respectfully represents that the said proposed amendment was passed by a unanimous vote of the members present at a regular meeting of the "Peninsula Club" held on the 19th day of April A D 1928. At which regular meeting more than fifteen members were present and voting, and that said proposed amendment was proposed and submitted at a former regular meeting of the "Peninsula Club" as provided and required by the Charter and By-Laws of the "Peninsula Club".

WHEREFORE, Petitioner prays that an Order be made approving the proposed amendment

W. H. Lawrence

CLERK CIRCUIT COURT

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PROPOSED AMENDMENT

FILE NO. 3407

CIRCUIT COURT IN AND FOR VOLUSIA
COUNTY, FLORIDA.

IN RE: AMENDMENT TO CHARTER OF THE)
YOUNG WOMEN'S CHRISTIAN ASSO-))
CIATION)

DECREE AMENDING CHARTER OF YOUNG WOMEN'S
CHRISTIAN ASSOCIATION OF DAYTONA BEACH

STATE OF FLORIDA

COUNTY OF VOLUSIA

This day the proposed amendments to the charter of the Young Women's Christian Association of Daytona Beach have been presented to this court and it appearing that such proposed amendments to the charter of the Young Women's Christian Association of Daytona Beach heretofore granted by this court on the 10th day of January, A. D. 1929 and which said charter was subsequently recorded in the Public Records of Volusia County, Florida, on the 19th day of January, A. D. 1929, in Book 5 of Incorporations, on page 558, is in due and proper form and that such amendments are for objects authorized by the laws of the State of Florida, and that approval thereof should be granted by this court,

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED by this court that the said hereto attached proposed amendments to the charter of the said Young Women's Christian Association of Daytona Beach be, and the same is hereby approved, allowed, and granted according to law, and such amendment shall be from the date hereof become and be taken as part of the said original charter of the Young Women's Christian Association of Daytona Beach, and

DONE AND ORDERED by me as Judge of the above styled court of Daytona Beach, Volusia County, Florida, this fifth day of August, A.D. 1942.

H. E. Frederick
Circuit Judge.

WHEREAS, it was deemed wise and for the best interest for the Young Women's Christian Association of Daytona Beach to amend its charter and,

WHEREAS, KATHERINE PARKINSON, ARY C. SHANLEY, and MARION DALE were heretofore appointed as a committee to suggest amendments and changes to such charter and,

WHEREAS, the said committee has this day made and reported such suggested changes and amendments to such charter and,

WHEREAS, the said suggested changes and amendments have been read to and considered by the members of the Young Women's Christian Association of Daytona Beach.

NOW THEREFORE BE IT RESOLVED BY THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF DAYTONA BEACH IN MEETING DULY ASSEMBLED:

FIRST: That the members of the Young Women's Christian Association of Daytona Beach do hereby determine that the present charter of the Young Women's Christian Association of Daytona Beach heretofore approved and adopted as a charter by the Circuit Court of Volusia County, Florida, on the 10th day of January, A.D., 1929, and which said charter was subsequently recorded in the public records of Volusia County, Florida, on the 19th day of January, A. D. 1929, in Book 5 of Incorporations, on page 558, should be amended in accordance with the report of said committee.

SECOND: That the said charter of the Young Women's Christian Association of Daytona

Beach be and the same is hereby changed and amended as and in accordance with the written report of the said committee and which said report relates the changes and amendments to the said charter and is attached hereto and made a part of this resolution, the same as if copied herewith in haec verba.

THIRD: That this resolution and the said proposed and hereby adopted changes and amendments to the charter of the Young Women's Christian Association of Daytona Beach shall be forthwith copied in the minutes and records of the Young Women's Christian Association of Daytona Beach and thereupon after being duly executed and acknowledged by the officers and directors of the Young Women's Christian Association of Daytona Beach who are now in the city of Daytona Beach, the said amendments shall be presented to one of the Honorable Judges of the Circuit Court of Volusia County, Florida, for his approval as provided by law.

FOURTH: That subject to the approval by the said Circuit Court of such proposed amendments to the charter of the Young Women's Christian Association of Daytona Beach, the said committee shall cause such to be recorded in the office of the clerk of the said court, of Volusia County, Florida.

STATE OF FLORIDA

COUNTY OF VOLUSIA

I, ETHEL T. GOLSON, as Recording Secretary of the Young Women's Christian Association of Daytona Beach, Florida, do hereby certify that the above and foregoing resolution re: amendments to the Charter of the Young Women's Christian Association of Daytona beach, Florida, is a true and correct copy of the original resolution adopted at the regular membership meeting of the members of the Young Women's Christian Association of Daytona Beach, Florida, held on the 9th day of July, A. D. 1941, and as such resolution appears of record in the Minute Book of the Young Women's Christian Association of Daytona Beach, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Young Women's Christian Association of Daytona Beach, Florida, this 19th day of November, A. D. 1941.

Ethel T. Golson
Recording Secretary

PROPOSED AMENDMENTS TO THE CHARTER OF THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF DAYTONA BEACH, APPROVED AND GRANTED ON THE 10TH DAY OF JANUARY, A. D. 1929, AND WHICH SAID CHARTER WAS SUBSEQUENTLY RECORDED IN THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA ON THE 19TH DAY OF JANUARY A. D. 1929, IN BOOK 5 OF INCORPORATION AT PAGE 558.

That Section I of said charter shall be amended, designated as article 1, and read as follows:

ARTICLE 1

SECTION I That the name of this corporation shall be the Young women's Christian Association of Daytona Beach.

SECTION II That the principal place of business of the Young Women's Christian Association shall be in Daytona Beach, Volusia County, Florida.

That Section II of said charter shall be amended, designated as article 2, and read as follows:

ARTICLE 2

SECTION I That the object of this corporation shall be the same as that required for affiliation with the Young Women's Christian Association of the United States of America, of which the Young Women's Christian Association of Daytona Beach is a member, namely, "To build a fellowship of women and girls devoted to the task of realizing in our common life those ideals of personal and social living to which we are committed by our faith as Christians. In this endeavor we seek to understand Jesus, to share his love for all people and to grow in the knowledge and

love of God".

SECTION 11 That as and when the requirements for affiliation with the Young Women's Christian Association of the United States of America are amended, altered, or changed, then and in that event, the object and purpose of this corporation may be amended, altered, or changed by the by-laws of this corporation to conform therewith.

That Section 111 of said charter shall be amended, designated as article 3, and read as follows:

ARTICLE 3

SECTION I Any woman or girl accepting the object and purpose of this corporation shall be eligible for membership in this corporation.

SECTION II The by-laws of this corporation may provide for different kinds and classes of membership in this corporation.

SECTION III That the Board of Directors of this Corporation shall be resolution provided the manner of admission of members to this Corporation, provided that such manner of admission shall not be contrary to, and always in compliance with the manner of admission of members to the Young Women's Christian Association of America as the same now is or may hereafter be.

That Section IV of said charter shall be amended, designated as article 4, and read as follows:

ARTICLE 4

This corporation shall exist perpetually as provided by law.

ARTICLE 5

That the names and place of residence of the subscribers to the amendments to the said charter are as follows:

S. Elizabeth Gardiner	Daytona Beach, Florida
Ruth Wood	Daytona Beach, Florida
Ethel T. Golsen	Daytona Beach, Florida
Allie F. Skiles	Daytona Beach, Florida
Carrie L. Freeman	Daytona Beach, Florida
Dixie L. Boales	Daytona Beach, Florida
Myrtis C. Budlong	Daytona Beach, Florida
Wenda Wey Byrd	Daytona Beach, Florida
Bessie C. Cobb	Daytona Beach, Florida
Thelma L. Douglas	Daytona Beach, Florida
Sydney Fromberger	Daytona Beach, Florida
Edith Gilliam	Daytona Beach, Florida
Ola P. McFarland	Daytona Beach, Florida
Connie Mills	Daytona Beach, Florida
Katherine Parkinson	Daytona Beach, Florida
Elizabeth Roseberry	Daytona Beach, Florida
Edith Brush Shoemaker	Daytona Beach, Florida
Zailee R. Sibley	Daytona Beach, Florida
Jessie M. Stephens	Daytona Beach, Florida
Margaret F. Stevens	Daytona Beach, Florida
Maude C. Wetherby	Daytona Beach, Florida
Genevieve Zimmerman	Daytona Beach, Florida
Lyda Stewart	Daytona Beach, Florida

That Section VI of said charter shall be amended, designated as article 6, and read as follows:

ARTICLE 6

SECTION I The affairs of this corporation shall be managed by a President, a first Vice-President, a second Vice-President, and such additional Vice-Presidents, if any, as may be determined by the by-laws of this corporation, a Treasurer, Recording Secretary, Corresponding Secretary and a Board of Directors, all of whom shall possess qualifications of a member of this corporation.

SECTION II The board of Directors of this corporation shall consist of not less than ten nor more than thirty members. The number of such directors may be fixed from time to time within such limitations by the by-laws of this corporation and until such number is so changed by the by-laws of this corporation, there shall be twenty-four directors.

The directors of this corporation shall be elected at the annual meeting of the members of this corporation. One third of the directors of this corporation shall be elected at each annual meeting of the members to serve for a period of three years.

The officers and directors of the Young Women's Christian Association of Daytona Beach, now elected and serving as such, shall continue as such officers and directors for the period and term for which they were elected.

SECTION III The annual meeting of the members of this corporation shall be held on the third Tuesday in November of each and every year, the first such annual meeting to be held on Tuesday, the 18th day of November, A. D. 1941, at such place, and hour, as the Board of Directors of this corporation may determine, provided that due notice of said annual meeting of this corporation shall be given as provided by the by-laws of this corporation. The time of the annual meeting of the members of this corporation may be changed by the by-laws of this corporation.

SECTION IV All of the said officers of this corporation shall be elected by and from the Board of Directors of this corporation, on the second Wednesday in the month following the said annual meeting of the members of this corporation, provided that the by-laws of this corporation may provide for the election of such officers upon some other day within thirty days after such annual meeting.

All of the said officers of this corporation shall hold office for a period of one year or until their successors have been elected. The Board of Directors of this corporation shall fill all vacancies in any office and in the Board of Directors of this corporation.

SECTION V The by-laws of this corporation may create other offices and provide for the election or appointment of persons to fill such office or offices.

SECTION VI The powers, duties, and responsibilities of the officers and directors of this corporation shall be prescribed by the by-laws of this corporation.

That Section VII of said charter shall be amended, designated as article 7, and read as follows:

ARTICLE 7

SECTION I The names of the officers who shall manage the affairs of this corporation until their successors are elected as herein provided, are as follows, to-wit:

NAME	OFFICE
S. Elizabeth Gardiner	President
Ruth Wood	First Vice President
Genevieve Zimmerman	Second Vice President
Ethel T. Golson	Recording Secretary
Allie F. Skiles	Corresponding Secretary
Carrie L. Freeman	Treasurer
Dixie L. Boales	Director
Myrtis C. Eudlong	Director

NAME	OFFICE
Wenda Wey Byrd	Director
Bessie C. Cobb	Director
Thelma L. Douglas	Director
Sydney Fromberger	Director
Edith Gilliam	Director
Ola P. McFarland	Director
Connie Mills	Director
Katherine Parkinson	Director
Elizabeth Roseberry	Director
Edith Brush Shoemaker	Director
Zailee R. Sibley	Director
Jessie M. Stephens	Director
Margaret F. Stevens	Director
Lyda Stewart	Director
Maude C. Wetherby	Director

SECTION 11 The said officers and directors herein named as officers and directors of this corporation, have been heretofore duly elected and all officers and directors shall hold office until the Second Wednesday in December following the annual meeting of the Young Women's Christian Association of Daytona Beach or until their successors are named or elected.

That section 8 of said charter shall be amended, designated as article 8, and read as follows:

ARTICLE 8

SECTION I The by-laws of this corporation may be made, altered, or rescinded by this corporation at any annual or general meeting of the membership of this corporation.

SECTION II Due notice in the manner provided by the by-laws of this corporation shall be given to the members of this corporation of any proposed amendments, changes and alterations, of the by-laws of this corporation.

SECTION III That the present by-laws of the Young Women's Christian Association of Daytona Beach, shall be amended, altered, and changed to conform and comply with the terms and provisions of the charter of the Young Women's Christian Association of Daytona Beach, as amended, at the next annual meeting of this corporation or any subsequent adjourned or other general meeting of the members of this corporation.

Such amended, altered, changed, and revised by-laws shall be prepared by and under the direction of the officers and Board of Directors of this corporation and submitted to the members of this corporation provided that at least ten (10) days written notice is given to members of this corporation of such proposed by-laws and which said proposed by-laws may be adopted as aforesaid by the members of this corporation with such amendments, if any, as may be determined by the members at such meeting.

That section IX of said charter shall be amended, designated as article 9, and read as follows:

ARTICLE 9

The highest amount of indebtedness or liability which this corporation may at any time subject itself, shall never be greater than two-thirds value of the property of this corporation.

That section X of said charter shall be amended, designated as article 10, and read as follows:

ARTICLE 10

The highest amount in value of real estate which this corporation may hold shall not

be more than five hundred thousand dollars, (\$500,000.).

That section 2-A of said charter shall be amended, designated as article II, and read as follows:

ARTICLE 11

SECTION I That this corporation shall have power to acquire and hold title to real and personal property, whether by gift, purchase, devise, bequest, or otherwise, and shall have power and authority to sell and convey any such property as and in the manner provided by the by-laws of this corporation.

SECTION II That this corporation shall have authority and power to lease property for its use and lease and rent its own property to others.

SECTION III That this corporation may accept devises, bequests, legacies, and donations, and receive and hold trusts, and endowments, of every kind and character for the purposes for which this corporation is incorporated.

That there shall be added to the said charter a new article, designated as article 12.

ARTICLE 12

The by-laws of this corporation shall provide for standing committees and prescribe their powers, duties, jurisdiction and limitation.

Special committees may be appointed from time to time by authority of the Board of Directors of this corporation.

IN TESTIMONY of the intention in good faith to carry out the purposes and objects set forth in said amendments to the charter of the Young Women's Christian Association of Daytona Beach, we hereunto set our hands and seals this 9th day of July, A.D. 1941, at Daytona Beach, Volusia County, Florida.

S. Elizabeth Gardiner

Ruth Wood

Genevieve W. Zimmerman

Ethel T. Golsen

Allie F. Skiles

Carrie L. Freeman

Dixie L. Boales

Myrtis C. Budlong

Wenda Wey Lyrd

Bessie C. Cobb

Thelma L. Douglass

Edith Gilliam

Ola P. McFarland

Connie Mills

Katherine Parkinson

Edith Erush Shoemaker

Zailee R. Sibley

Jessie M. Stephens

Margaret F. Stevens

Lyda Stewart

Maude C. Wetherby

Daytona Beach, Florida

Daytona Beach, Florida

Daytona Beach, Florida

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Daytona Beach, Florida

I, H. B. FREDERICK, as Circuit Judge in and for Volusia County, State of Florida do hereby approve, allow and grant the above and foregoing amendments to the charter of the Young Women's Christian Association of Daytona Beach, heretofore approved by this court on the 10th day of January, A.D. 1929 and which said charter was subsequently recorded in the Public Records

of Volusia County, Florida on the 19th day of January, A.D. 1929, in Book 3 of Incorporations, on page 558, and such amendments shall be from the date hereof become and be taken as a part of the said original charter of the Young Women's Christian Association of Daytona Beach.

Done and ordered in Daytona Beach, Volusia County, Florida, this fifth day of August, A.D. 1942.

H. B. Frederick
Circuit Judge

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this day personally appeared before me, a Notary Public in and for said County and State, S. Elizabeth Gardiner, to me well known to be the persons described in the hereto attached proposed amendments to the charter to the Young Women's Christian Association of Daytona Beach, as President, thereof, who being by me first duly sworn, deposes and says that the foregoing appended and proposed amendments to the charter of the Young Women's Christian Association of Daytona Beach is intended in good faith to fully carry out the purposes and objects therein set forth, and this she is ready to verify.

S. Elizabeth Gardiner

Sworn to and subscribed before me this 19th day of November, A.D. 1941.

(SEAL)

Leone Wehner (SEAL)
Notary Public, State of Florida
My commission expires April 24, 1943.

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this day personally appeared before me, a Notary Public, in and for said County and State, Elizabeth Gardiner, to me well known to be the person described in the hereto attached proposed amendments to the charter to the Young Women's Christian Association of Daytona Beach, and who by me first duly sworn, deposes and says that she is one of the subscribers to the foregoing appended proposed amendments to the charter of the Young Women's Christian Association of Daytona Beach, as such subscriber she acknowledges that the foregoing is the proposed amendments to the charter of the Young Women's Christian Association of Daytona Beach.

S. Elizabeth Gardiner

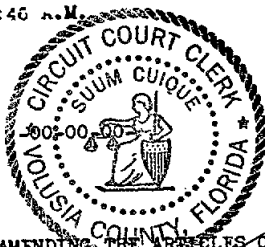
Sworn to and subscribed before me this 19th day of November, A.D. 1941.

(SEAL)

Leone Wehner (SEAL)
Notary Public, State of Florida
My Commission expires April 24, 1943.

RECORDED August 20, A.D. 1942 at 8:45 A.M.

Patricia Hawkins
CLERK CIRCUIT COURT



(FILE N. 3874)

ORDER AMENDING THE ARTICLES OF INCORPORATION
OF
SANFORD PRODUCTION CREDIT ASSOCIATION

Pursuant to the authority vested in me by Article Eighth of the Articles of Incorporation of the SANFORD PRODUCTION CREDIT ASSOCIATION, Sanford, Florida, I, A. G. Black, Governor of the Farm Credit Administration, hereby amend effective September 1, 1942, Article First of said Articles of Incorporation which now reads, "The name of this corporation shall be SANFORD PRODUCTION CREDIT ASSOCIATION", to read, "The name of this corporation shall be CENTRAL FLORIDA PRODUCTION CREDIT ASSOCIATION."

IN WITNESS WHEREOF I have hereunto set my hand and caused to be affixed hereto the

STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This

18th day of July, A.D. 20 00
Clerk of Circuit Court

By: *Christina Laguerre*
Deputy Clerk

**CERTIFICATE OF REINCORPORATION
OF THE
YOUNG WOMEN'S CHRISTIAN ASSOCIATION
OF DAYTONA BEACH, INC.**

**FORMERLY KNOWN AS THE
YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF DAYTONA BEACH**

FILED
00 SEP 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned reincorporators, for the purpose of reincorporating under the Florida Not for Profit Corporation act, hereby adopt the following Articles of Reincorporation:

ARTICLE I: NAME

The name of the reincorporated corporation is: Young Women's Christian Association of Daytona Beach, Inc. (hereinafter the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 344 South Beach Street, Daytona Beach, Florida 32144.

ARTICLE III: PURPOSES

The specific purposes for which the Corporation is reincorporated are to engage in any activity or business permitted under the laws of the United States of America, and the State of Florida, including but not limited to the same as that required for affiliation with the Young Women's Christian Association of the United States of America, of which the Young Women's Christian Association of Daytona Beach is a member, namely "a women's membership movement nourished by its roots in the Christian faith and sustained by the richness of many beliefs and values. Strengthened by diversity, the association draws together members who strive to create opportunities for women's growth, leadership and power in order to attain a common vision: peace, justice, freedom and dignity for all people."

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

One third (1/3) of the entire number of the Board of Directors, exclusive of ex-officio members, shall be elected annually by the voting members from candidates nominated in accordance with provisions under the Corporation's Bylaws, Article IX, Section 2. Any vacancy occurring in the interim between annual elections shall be filled by the Board of Directors from nominations by the Nominating Committee.

The names and addresses of the current Directors of the Corporation are:

Deborah B. Allen	Post Office Box 2932 Ormond Beach, FL 32175
Barbara A. Mullens	186 Laurelwood Lane Ormond Beach, FL 32174
Fran Gordon	3 Oceans West Boulevard Daytona Beach Shores, FL 32118
Diane Chanfrau	55 River Ridge Trail Ormond Beach, FL 32174
Thelma Irvin	236 S. Ridgewood Avenue Daytona Beach, FL 32174

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the reincorporated Corporation's registered agent is John C. Allen, Jr., Esq., Suite 2, 115 East Granada, Ormond Beach, Florida, 32176.

ARTICLE VI: OFFICERS

The officers of the Corporation shall include, but not be limited to, a President, and Secretary/Treasurer. the Corporation's officers shall be elected by, removed and hold office in accordance with the procedures set forth in the ByLaws of the Corporation and shall have such powers and duties as are described in the ByLaws.

The names and addresses of the current officers of the Corporation are:

President	Deborah B. Allen	Post Office Box 2932 Ormond Beach, FL 32175
Secretary/Treasurer	Barbara A. Mullens	186 Laurelwood Lane Ormond Beach, FL 32174

ARTICLE VII: MEMBERS

The Corporation has no members with voting rights.

ARTICLE VIII: DISSOLUTION

Upon the dissolution of the Corporation, its assets remaining after payment and discharge of its obligations shall be transferred and conveyed, subject to any contractual or legal requirement, to one or more other not-for-profit corporations that have been selected by the Board of Directors that are organized and operated for purposes substantially the same as those of the Corporation.

This Certificate of Reincorporation was adopted by resolution considered at a meeting of the Board of Directors held on the 7th of August, 2000. The number of Directors in office on that date was five (5) of which four (4) directors were present at the meeting. The vote on the resolution was four (4) Directors for reincorporation and zero (0) Directors against reincorporation.

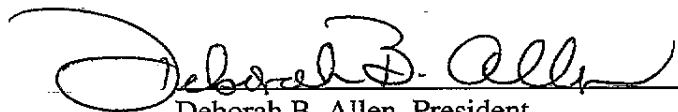
ARTICLE IX: REINCORPORATORS

The name and addresses of the Incorporators to these Articles of Incorporation are:

Deborah B. Allen Post Office Box 2932
Ormond Beach, FL 32175

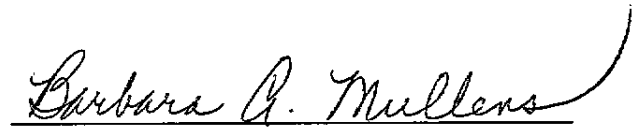
Barbara A. Mullens 186 Laurelwood Lane
Ormond Beach, FL 32174

Date August 15, 2000


Deborah B. Allen, President

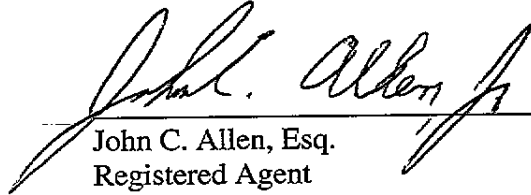
ATTEST:

Date: 8/15/2000


Barbara A. Mullen, Secretary

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 8/20/00



John C. Allen, Esq.
Registered Agent

FILED
00 SEP 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA