

NO 2000009803

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Amend/nc -

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HACHO OF CENTRAL FLORIDA INC.

DOCUMENT NUMBER: 02000009803

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES CLAIRSAINT

(Name of Contact Person)

UCHO OF CENTRAL FLORIDA INC.

(Firm/ Company)

2550 West Colonial Drive Ste. 414 Orlando, FL 32804

(Address)

ORL., FL 32804

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES CLAIRSAINT

(Name of Contact Person)

at (407) 540-1085

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB 28 PM 4:20

HACHO OF CENTRAL FLORIDA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE
TALLAHASSEE, FLORIDA

NO200009803

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

UCHO- UNITED COMMUNITY HELP ORGANIZATION OF CENTRAL FL. INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII, THE NUMBER CONSTITUTING THE INITIAL BOARD OF

DIRECTORS OF THE CORPORATION SHALL BE AMENDED AS FOLLOS:

GERVAIS FRANCOIS
Executive Director
112 Glendale Dr.
Longwood, Florida 32750

Synthia Clairsaint
Secretary
2816 Pioneer Rd.
Orlando, Florida
Orlando, Florida 32808

James Clairsaint
President
2550 West Colonial Drive Ste. 414
Orlando, Florida 32804

DIEUFAITE JOSEPH
TREASURER
3292 Red Ash Cir.
Oviedo, Florida 32786

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: February 22, 2005

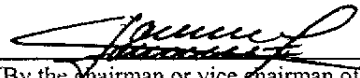
Effective date if applicable: 03-01-2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 23rd day of February, 2005.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAMES CLAIRSAINT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35