N0400001946

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Amend Thereis 6-26-08

COVER LETTER



TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Drexel House Resident Council				
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning the	nis matter to the following:			
Joanne winsett				
	Contact Person)			
Drexel House Resident Council				
(Firm/ Company)				
4745 Daniel Daniel Aut. #5	200			
1745 Drexel Road Apt. # 2	Address)			
(,	1441-033)			
West Palm Beach, FL 33417				
	te and Zip Code)			
For further information concerning this matter, please call:				
	,			
Joanne Winsett	at (561) 301-5921			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation

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Drexel House Resident Council, Inc.

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

N040000 1946 (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):

(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 5 New officers' Names

Joanne winsett	President	1745 Drexel Rd Apt. # 222
Aurelio Papa	Vice President	# 409
Barbara Marshall	Secretary	# 212
Rena Drye	Treasurer	# 425
Edwin Medina	Sergent-at-arms	# 408

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:
Effective date if applicable:
(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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Joanne Winsett
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35