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05 MAR 18 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/24  
all amend

**GLORIA J. ROBINSON**  
**CERTIFIED PUBLIC ACCOUNTANT**

March 11, 2005

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

Re: Articles of Amendment  
Human Crisis Outreach, Inc.  
Document No.: N04000004271

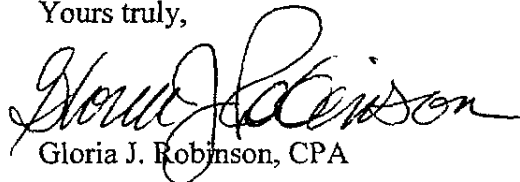
To: Amendment Section  
Division of Corporation

Enclosed are two original copies of *Articles of Amendment* for the above-named corporation, along with the filing fee in the amount of \$35. Please return one original and all correspondence concerning this matter to the following:

Gloria J. Robinson, CPA  
P.O. Box 1118  
Winter Park, FL 32790-1118

If you require additional information, I can be reached at (407) 478-5950, Mon to Fri 9am to 5pm. Thank you for your assistance.

Yours truly,

  
Gloria J. Robinson, CPA

Encls.

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
HUMAN CRISIS OUTREACH, INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendments adopted:

**ARTICLE III**

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to provide food, health screening, substance abuse counseling, and education to individuals who are homeless or poor, and to make charitable contributions. The purpose for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(e) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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SECRETARY OF STATE

## ARTICLE V

The Board of Directors shall manage the business of the corporation. This corporation shall have four directors. The number of directors may be increased from time to time by the bylaws, but shall never be less than three. The Board of Directors shall be appointed and hold office in accordance with the bylaws.

The names and addresses of the persons who are to serve as Directors for the ensuing year or until the next annual meeting of the corporation are:

Anthony D. Zeman	2308 Sweetwater Country Club Place Apopka, Florida 32712
James Broughton	5124 Lake Nina Drive Orlando, Florida 32810
Wilma J Zeman	2308 Sweetwater Country Club Place Apopka, Florida 32712
Emil Villafranca	8003 Applehill Drive Orlando, Florida 32810

## ARTICLE VIII

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

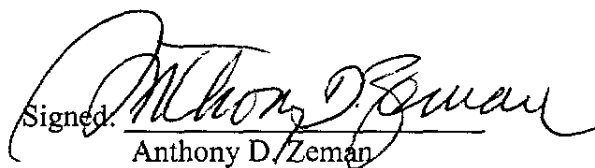
**SECOND:** The date of adoption of the amendment was March 1, 2005.

**THIRD:** There are no members or members entitled to vote on the amendment.

The amendment was adopted by the Board of Directors.

Signed this \_\_\_\_ day of March, 2005.

**HUMAN CRISIS OUTREACH, INC.**

Signed:   
Anthony D. Zeman

Title: Pres. Director