

NO4000004271

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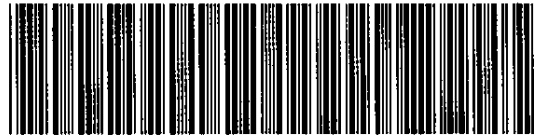
(Business Entity Name)

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Amendment
6/3/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Human Crisis Outreach, Inc.

DOCUMENT NUMBER: N04000004271

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

Please return all correspondence concerning this matter to the following:

Anthony D. Zeman

(Name of Contact Person)

Human Crisis Outreach, Inc.

(Firm/ Company)

5514 Edgewater Dr

(Address)

Orlando, FL 32810

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Speigel

(Name of Contact Person)

at

(407) 647 5700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUMAN CRISIS OUTREACH, INC.**

(Document Number : N04000004271)

FILED
09 MAY 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

- A. n/a
- B. n/a
- C. n/a
- D. Amending Officers and/or Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	Broughton, James	1123 West Fairbanks Ave. Suite 2 Orlando, Fl 32804	Remove
VD	Zeman, Wilma	5514 Edgewater Drive Orlando, Fl 32810	Remove

E. n/a

The date of each amendment's adoption: May 21, 2009

Effective date if applicable: May 1, 2009

Adoption of Amendment(s) (CHECK ONE)

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

Signed this May 21, 2009.

Signature

Anthony D. Zeman
Anthony D. Zeman, President/Director