



NORTH BREVARD CHARITIES SHARING CENTER

N 28421

July 14, 2000

Department of State
The Capitol PL-02
Tallahassee, Florida 32399

RE: Amendment of Articles of Incorporation

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-07/20/00--01002--006
*****35.00 *****35.00

We request that the two attached amendments be installed in our Articles of Incorporation.

Amendment Fee Attached. \$35.00

Joe C. Robinson,


Executive Director

FILED
00 JUL 20 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
all 7/27



North Brevard Charities Sharing Center, Inc.
4475 South Hopkins Avenue
Titusville, Florida 32780

RESOLUTION: Certificate of Amendment of Articles of Incorporation.

Be it resolved that the purpose of the corporation be amended to include the provision of housing needs for the community as stated below:

NORTH BREVARD CHARITIES SHARING CENTER, INC., a corporation not for profit, under Chapter 617.1006, Florida Statutes, under its corporate seal at the hands of its President, and its Secretary, hereby certifies that:

1. The Board of Directors of the corporation at a meeting called and held on May 24, 2000, adopted the following resolution:

Be it Resolved by the Board of Directors of North Brevard Charities Sharing Center Chapter 617, Florida Status, That said Board deems it advisable and hereby declares it to be advisable, that Article IV, be amended changed and altered to also provide affordable and temporary housing.

Article IV. Purpose should read: The purpose of this corporation is to provide emergency food, shelter, clothing, financial assistance to needy persons and **affordable and temporary housing for low to moderate income persons** in North Brevard County, Florida and any other lawful purpose or purposes not for pecuniary profit.

2. The meeting of the members of the corporation, called by the Board of Directors as aforesaid was held on May 24, 2000 and at said special meeting of the members, the Amendment of the Articles of Incorporation were duly adopted by the unanimous vote of the Board of Directors.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President, the 24th day of May, 2000.


Evelyn R. Taylor, President

FILED
00 JUL 20 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA