

N 32968

BUTLER, BURNETTE & PAPPAS
ATTORNEYS AT LAW

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MATTHEW L. LITSKY
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BAYPORT PLAZA - SUITE 1100
6200 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FLORIDA 33607-5946

TELEPHONE (813) 281-1900

FAX (813) 281-0900

November 20, 1997

Via Airborne Express Overnight Delivery

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*****35.00 *****35.00

State of Florida
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **Advocates for Shelter Action/Policy, Inc. ("A.S.A.P.")**
Document No.: N32968
FEI No.: 65-0132187
Our File No.: 1851-921015

FILED
97 DEC -5 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

Under cover of this letter please find an original Amendment to Articles of Incorporation of Advocates for Shelter Action/Policy, Inc. Please also find one copy for acknowledgment of receipt and return to A.S.A.P., Post Office Box 3910, St. Petersburg, FL 33731-3910, Attention: Ms. Helen Letter. Please also find a check made payable to Secretary of State, Division of Corporations, in the amount of \$35.00. Please call the undersigned if there are any questions regarding this matter.

Yours truly,

BUTLER, BURNETTE & PAPPAS

Anthony J. Russo
Anthony J. Russo

AJR:lhb
Enclosures

Amend
TLL DEC 5 1997

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TAMPA, FLORIDA 33607-5946

TELEPHONE (813) 281-1900

FAX (813) 281-0900

December 4, 1997

Via Airborne Express Overnight Delivery

Florida Department of State
Division of Corporations
Attention: Ms. Thelma Lewis
409 East Gaines Street
Tallahassee, FL 32399

Re: **Advocates for Shelter Action/Policy, Inc. ("A.S.A.P.")**
Document No.: N32968
FEI No.: 65-0132187
Our File No.: 1851-921015

Dear Ms. Lewis:

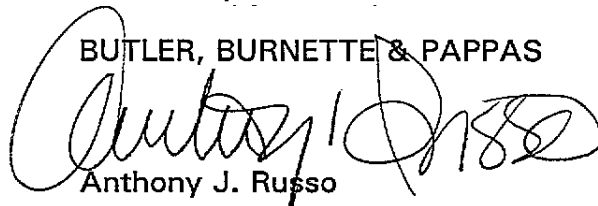
Under cover of this letter please find the Articles of Amendment revised pursuant to your letter dated December 2, 1997 (copy enclosed). Pursuant to your instructions:

1. The document has been entitled "Articles of Amendment."
2. The document states, "There are no members."
3. The name of the corporation has been correct to match that noted on your December 2, 1997, letter.

Would you please provide a copy of the state certificate showing the amendment has been filed to Ms. Helen Letter, P.O. Box 3910, St. Petersburg, FL 33731-3910. Thank you.

Yours truly,

BUTLER, BURNETTE & PAPPAS


Anthony J. Russo

AJR:lhb
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

ANTHONY J. RUSSO, ESQ.
BUTLER, BURNETTE & PAPPAS, P.A.
6200 COURTNEY CAMPBELL CSWY., SUITE 1100
TAMPA, FL 33607-5946

SUBJECT: ADVOCATES FOR SHELTER/ACTION POLICY, INC.
Ref. Number: N32968

We have received your document for ADVOCATES FOR SHELTER/ACTION POLICY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle your document Articles of Amendment.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00056958

ARTICLES OF AMENDMENT
OF
ADVOCATES FOR SHELTER/ACTION POLICY, INC.
A non-profit corporation

FILED
97 DEC -5 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of establishing a corporation for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly and Act entitled "The Florida General Corporation Act"), do make and file this "Articles of Incorporation of Advocates for Shelter Action/Policy, Inc.

FIRST: The name of the corporation (hereinafter called the Corporation) is:

ADVOCATES FOR SHELTER/ACTION POLICY, INC.

SECOND: This corporation shall have perpetual existence.

THIRD: The purpose and nature of business of the Corporation and the objects or purposes to be transacted, promoted or carried on by it are as follows:

To provide shelter and services for the homeless, and to inform the public on the problems of homelessness and the lack of affordable housing.

To engage in any lawful acts of corporations as provided under the laws of the State of Florida, commonly known as the Florida General Corporation Act, pursuant to sections 607 and 617 of said Act.

FOURTH: The street address of the Corporation's registered office is:

423 11th Avenue South, St. Petersburg, Florida, 33701

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation,

and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501[c][3] of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170[c][2] of the Internal Revenue Code, or the corresponding section of any future federal code.

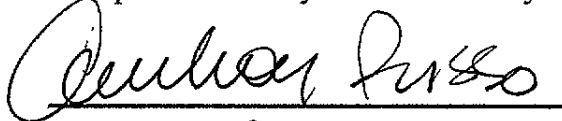
The names and addresses of the Board of Directors are as follows:

Thomas Anderson	9429 122 nd Avenue N., St. Petersburg, FL, 33710
Colleen Crutchfield	935 Eden Isle Drive N.E., St. Petersburg, FL, 33704
Gloria Gifford	4411 11 th Avenue N., St. Petersburg, FL, 33713
Shirley Insoft	8069 13 th Avenue S., St. Petersburg, FL, 33707
Aurora Kellman	4904 38 th Way S., St. Petersburg, FL, 33711
Helen Letter	3521 4 th Avenue N., St. Petersburg, FL, 33713
Joe Myers	17408 Gulf Blvd., #1504, St. Petersburg, FL, 33708
Joy Parrish	6445 4 th Avenue, St. Petersburg, FL, 33710
Anthony Russo	6200 Courtney Campbell Cswy., Tampa, FL, 33607
C. Bette Wimbish	7200 34 th Street S., #14B, St. Petersburg, FL, 33711
Sherie Houle	14156 N. Bayshore Dr., St. Petersburg, FL, 33708

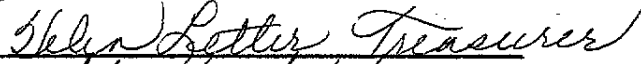
Officers of the Board:

Anthony Russo, Chairman
Helen Letter, Treasurer
Gloria Gifford, Acting Secretary

The undersigned officers of the Board have executed these revised articles of Incorporation and By-Laws this 6th day of November, 1997.



ANTHONY RUSSO, Chairman

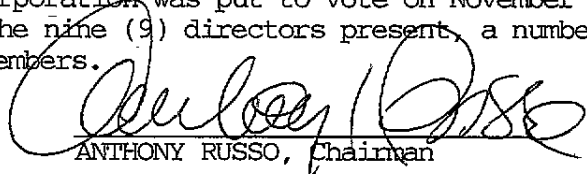


HELEN LETTER, Treasurer



GLORIA GIFFORD, Secretary

The motion to amend the Articles of Incorporation was put to vote on November 6, 1997, and was agreed to unanimously by the nine (9) directors present, a number sufficient for approval. There are no members.


ANTHONY RUSSO, Chairman