ANTHONY J. RUSSO Tampa arusso@bbplaw.com



April 12, 2000

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

Advocates for Shelter/Action Policy, Inc. Articles of Amendment - Name Change

Dear Sir or Madam:

Under cover of this letter please find a check in the amount of \$43.75 for filing the Articles of Amendment to the Articles of Incorporation of Advocates for Shelter/Action Policy, Inc. The new name of the corporation is:

ASAP Homeless Services, Inc.

This corporation is a Florida, non-profit corporation. Please send me a certified copy of this amendment. Thank you.

Yours truly,

AJR/smk **Enclosure** 

www.bbplaw.com

Miami Tallahassee

Alfred I. DuPont Building, 169 East Flagler Street, 13th Floor, Miami, Florida 33131 SunTrust Bank Building, 3520 Thomasville Road, Suite 102, Tallahassee, Florida 32308 Bayport Plaza, 6200 Courtney Campbell Causeway, Suite 1100, Tampa, Florida 33607

Telephone: (305) 416-9998 Telephone: (850) 894-4111 Telephone: (813) 281-1900

Facsimile: (305) 416-6848 Facsimile: (850) 894-4999

Facsimile: (813) 281-0900

Tampa

## ARTICLES OF AMENDMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

to

00 APR 17 PM 12: 14

## ARTICLES OF INCORPORATION

of
ADVOCATES FOR SHELTER / ACTION POLICY, INC. (present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida monprosit corporation adopts the following articles of amendment to its articles of incorporation.  FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR
DELETED.)
FIRST - THE NAME OF THE CORPORATION IS CHANGED TO:
ASAP HOMGLESS SERVICES, FNC.
SECOND: The date of adoption of the amendment(s) was: WARCH 02, 2000 THIRD: Adoption of Amendment (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.
ADVOCATES FOR SHELTER/ACTION POLICY, I NC
Corporation Name  Signature of Chairman, Vice Chairman, President or other officer
ANN D. Myevs Typed or printed name
( LIAID DED GON) 4/6/00