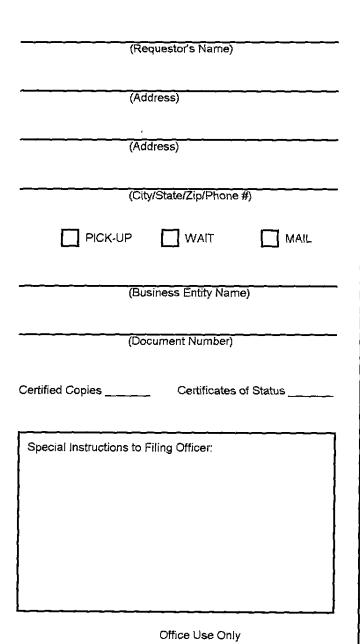
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Domestic Abuse Shelter Homes, Inc.

Englewood
Out Reach Office

P.O. Box 1484 Englewood, FL 34925-1484

941-475-8722

North Port Out Reach Office P.O. Box 7382 North Port, FL 34287

941-423-5565

November 12, 2004

Irene Albritton
Document Specialist
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

In re: Domestic Abuse Shelter Homes, Inc.

Dear Irene:

Attached please find the following documents:

- 1. Cover letter
- 2. Statement of Change of Registered Agent and Registered Office
- 3. \$35.00 for filing of same
- 4. Amendment for Articles of Incorporation changing Name from Domestic Abuse Safe House, Inc. to

Domestic abuse Shelter Homes, Inc.

- 5. \$35.00 for filing of same
- 6. Check total \$70.00

After speaking with you on the phone, I believe I have the information correct this time. We are under a time constraint, if you, please fax a copy of the Certificate of Good Standing to 941-473-9212 as well as mailing all back to me. Thank you.

Sincerely,

Donna Leclerc, Ex. Dir.



## ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF DOMESTIC ABUSE SAFE HOUSE, INC.

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

## Article 1 - Name of Corporation

The name of the corporation shall be known as DOMESTIC ABUSE SHELTER HOMES, INC., rather than DOMESTIC ABUSE SAFE HOUSE, INC. Specifically, Article 1 of the originally filed Articles of Incorporation filed on September 30, 1992, shall be amended to that extent only. The mailing address for the corporation shall remain as stated in the 2004 Annual Report, which is P.O. Box 1484, Englewood, FL 34295. Also, any other reference to the name of the corporation in said originally filed Articles of Incorporation and Certificate of Designation of Registered Agent is hereby amended. The date of adoption of the amendment was the 29th day of July, 2004, and the number of votes cast for the amendment was sufficient for approval as voted by the members.

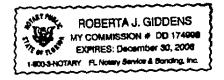
## Article 2 - Balance of Articles

The balance of the Articles of Incorporation shall remain as originally filed.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto subscribed his name for the purpose of amending the name of this corporation under the laws of the State of Florida this 29th day of July, 2004.

ann wagner	Ed Ruull			
Ed Russell HUN WARNER	Ed Russell, President		•	
Printed Name of First Witness	<b>K</b>	A	9	
Maryin Banto Maryin Baseto		LAHASS	1,10,1,	יר
Printed Name of Second Witness	•	E.	5 P.	=
		10) 10);	7 K	
STATE OF FLORIDA COUNTY OF SARASOTA				
COUNTRY DAMAGOIA		~-» (	⊃	

The foregoing instrument was acknowledged before me this 29th day of July, 2004 by Ed Russell, as President of the corporation, who is personally known to me.



Notary Public Roberton To Grade on Serial Number DD / 74979
Commission Expiration Date 12-30:-06