



N93000004133

Legal Aid Society
of the Orange County Bar Association, Inc.

ATTORNEYS
Mary Anne De Petrillo
Executive Director
Angel M. Bello-Billini
Helaine M. Blum
Alana C. Brenner
Tania Colon-Rawlinson
Michael D. Guare
Camilla L. Hayes
E'Carl Jourdean
Susan Khoury
Larri T. Thatcher
Catherine A. Tucker

June 17, 1998

Division of Corporations
Secretary of State of Florida
P O Box 6327
Tallahassee FL 32314

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-06/19/98--01070--006
*****35.00 *****35.00

RE: Filing of Amendment

Dear Gentilepersons:

Please find enclosed for filing the original Articles of Amendment to Articles of Incorporation and one copy dated June 12, 1998. Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing. Please file the Articles of Amendment and date stamp the enclosed copy and return the copy to me in the enclosed envelope. Please call if there are any problems with the above.

Sincerely,
Hel. M. Blum
Helaine M. Blum
Attorney at Law

HMB:mg
Enclosure

cc: Marilyn Hughes, Chair

98 JUN 19 AM 9:41
APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M
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6-19-98
208
Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HOMELESS SERVICES NETWORK OF ORANGE COUNTY,
INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

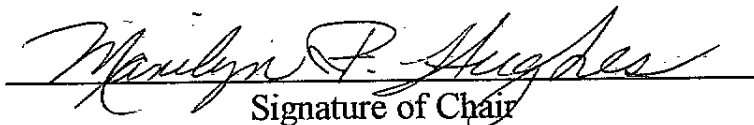
1) The last sentence of the second paragraph of Article IV of the Articles of Incorporation is hereby deleted and the following is substituted in its place:

"Without limiting the foregoing, the express purposes of the Corporation are to advocate for the creation of a comprehensive and integrated system of services to homeless persons in Central Florida and to advocate on behalf of the homeless and services for them."

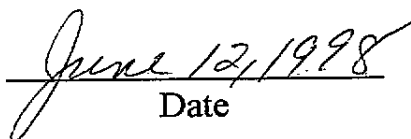
SECOND: The date of adoption of the amendment was May 26, 1998.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

HOMELESS SERVICES NETWORK OF ORANGE COUNTY, INC.


Signature of Chair

Marilyn Hughes
Chair


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:41

APPROVED
AND
FILED