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Legal Aid Society

of the Orange County Bar Association, Inc.

100 East Robinson, Orlando, Florida 32801

ATTORNEYS
Anne De Petrillo
Executive Director

Karrie K. Beebe
Angel M. Bello-Billini
Helaine M. Blum
Tania Colon-Rawlinson

Susan Khoury
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Michael L. Resnick
Larri T. Thatcher
Catherine A. Tucker

April 17, 2000

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

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

Re: Filing of Amendment

Dear Gentlepersons:

Please find enclosed for filing an Article of Amendment. Also enclosed is a copy of the Articles and 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,

Helaine M. Blum
Attorney for Corporation

Hmb:mg
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 3: 10

N/C

V. SHEPARD MAY 9 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 APR 27 PM 3:10

Pursuant to the provisions of section 617⁷.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article I, of the Articles of Incorporation is hereby deleted and the following is substituted in its place:

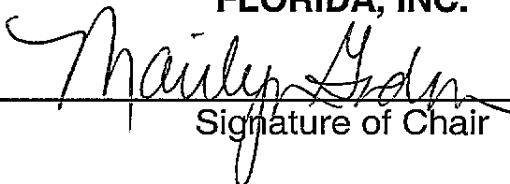
"The name of the Corporation shall be:

"HOMELESS SERVICES NETWORK OF CENTRAL FLORIDA,
INC."

SECOND The date of adoption of the amendment was November 23, 1999.

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.
N/K/A HOMELESS SERVICES NETWORK OF CENTRAL
FLORIDA, INC.**



Signature of Chair

MARILYN GORDON
CHAIR

4/24/00

Date