

N94000005704

Fellowship House Employment Services, Inc.
5711 South Dixie Highway
South Miami, Florida 33143-3694
(305)667-1036

FILED
97 FEB 27 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 2, 1997

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

RE: N94000005704

400002105394--3
-03/05/97--01106--001
*****87.50 *****87.50

Dear Sir:

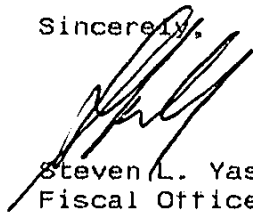
On November 17, 1994 you acknowledged to us that the Articles of Incorporation for FELLOWSHIP HOUSE EMPLOYMENT SERVICES, INC. were filed on November 16, 1994 and assigned the number, N94000005704. I am now submitting the Articles of Incorporation, amended per the request of the Internal Revenue Service.

The amendment is paragraphs two and three of Article II (Purpose). These paragraphs were added to meet the organizational test for exemption under section 501 (c) (3).

The Internal Revenue Service stated that your letter acknowledging that the articles were filed was not sufficient. They say that they need something with the State seal on it.

I must submit the above document to the Internal Revenue Service within ninety days, so your immediate attention would be appreciated. Should you need any additional information, please give me a call at (305)667-1036, ext. 212.

Sincerely,



Steven L. Yaskal
Fiscal Officer/Comptroller

Amend

15
3/3

RECEIVED
97 FEB 10 AM 9:06
DIVISION OF CORPORATIONS

Fellowship House Employment Services, Inc.

5711 South Dixie Highway
South Miami, Florida 33143-3694
(305)667-1036

February 24, 1997

Velma Shepard, Corporate Specialist
Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

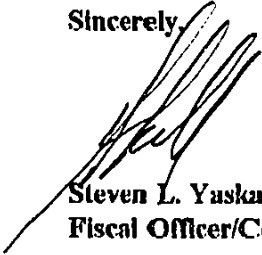
RE: N94000005704

Dear Ms. Shepard

Thank you for your letter (197A00008545) of February 18, 1997. I am enclosing the Articles of Amendment to Articles of Incorporation form and our check in the amount for \$87.50. The fee represents the \$35 to file the articles of amendment and \$52.50 for one certified copy. I would appreciate it if the certified copy was for the complete articles of incorporation and the amendment.

I must submit the above document to the Internal Revenue Service within ninety days, so your immediate attention would be appreciated. Should you need any additional information, please give me a call at (305)667-1036, ext. 212.

Sincerely,



Steven L. Yuskal
Fiscal Officer/Comptroller

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
97 FEB 27 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fellowship House Employment Services, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article II - Purpose:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

SECOND: The date of adoption of the amendment(s) was: February 5, 1997

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.

Fellowship House Employment Services, Inc.
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Publio M. Santana
Typed or printed name

Chairperson Title 2/24/97 Date