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TRANSMITTAL LETTER

FILED
97 DEC -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-12/08/97--01036--005
*****35.00 *****35.00

SUBJECT: CRISIS HOUSING, INC., Amendment to the Articles
of Incorporation

Enclosed are an original and one (1) copy of the Amendment
to the Articles of Incorporation and a check for

\$35.00
Filing Fee and certified copy.

FROM:

LEW PETZOLD
Name (Printed or typed)
5514 Edgewater Drive
Address
Orlando, Florida 32810
City, State & Zip
(407) 294-4704
Daytime Telephone Number

Amend

VS DEC 15 1997

NOTE: Please provide the original and one copy of the articles
or amendment.

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

CRISIS HOUSING, INC.
A Florida Nonprofit Corporation

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Pursuant to the provisions of Section 617.1006 of the Florida Not for Profit Corporation Act, the undersigned Corporation adopts the following amendments to its Articles of Incorporation:

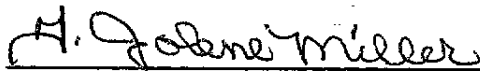
1. The name of the Corporation is CRISIS HOUSING, INC.
2. **ARTICLE FOUR** is amended to add:

D. The purposes for which Crisis Housing, Inc., is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

E. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

F. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code of 1986 or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ADOPTED by the Board of Directors of CRISIS HOUSING, INC., (There are no members of the Corporation.) on December 4, 1997.


T. JOLENE MILLER
President
CRISIS HOUSING, INC.