

N97000003780

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
CONTACT: BEVERLY F BRYAN  
PHONE: (954) 763-1200

ACCT#: 076247002423

FAX #: (954) 766-7800

NAME: BROWARD PARTNERSHIP FOR HOMELESS, INC.  
AUDIT NUMBER.....H98000009390  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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CONTACT: BEVERLY F BRYAN  
PHONE: (954)763-1200 FAX #: (954)766-7800

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1998

BROWARD PARTNERSHIP FOR HOMELESS, INC.  
115 SOUTH ANDREWS AVE  
FT LAUDERDALE, FL 33301

SUBJECT: BROWARD PARTNERSHIP FOR HOMELESS, INC.  
REF: N97000003780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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H98000009390

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BROWARD PARTNERSHIP FOR HOMELESS, INC.  
A not for profit corporation**

**FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to Section 617.1001 and 617.1002 of the Florida Not For Profit Corporation Act, the undersigned Chairman of the Board of Directors and Secretary of Broward Partnership For Homeless, Inc. (the "Corporation") a not for profit corporation organized and existing under and by virtue of Chapter 617, Florida Statutes, bearing Document No. N97000003780, does hereby certify:

That there are no members or members entitled to vote on the proposed amendment, and that by a majority of the Directors present at a duly called Meeting of the Directors held on May 18, 1998, the following amendment to the Company's Articles of Incorporation was approved:

Article III of the Articles of Incorporation of this Corporation is amended and restated to read in its entirety as follows:

**ARTICLE III  
PURPOSES AND NATURE OF CORPORATE BUSINESS**

The purposes for which the Broward Partnership For Homeless, Inc. is organized are exclusively 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 the corresponding section of any future federal tax code, specifically to oversee the building and operation of the homeless shelter in Broward County, Florida.

Article XI is added to the Corporation's Articles of Incorporation, and said Article XI shall be inserted at the end of such Articles of Incorporation:

**ARTICLE XI  
DISTRIBUTION OF ASSETS**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax

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code, or shall be distributed to the federal government, or to a state of 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 Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of May 16, 1998.

**BROWARD PARTNERSHIP FOR HOMELESS, INC.**  
(A not for profit corporation)

By: 

William Keith, Chairman of the Board

By: 

Aleida Ors Waldman, Secretary