

BROWARD PARTNERSHIP FOR THE HOMELESS, INC.

N97000003780

April 8, 1999

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002881678--5
-05/20/99-01098-007
*****43.75 *****43.75

Re: Document No. N97000003780

Please find enclosed an amendment changing the name of this nonprofit corporation, and a check for \$ 43.75 which covers the filing fee and a certified copy.

Very truly yours,



Earl Rodney
Chief Financial Officer

FILED
99 MAY 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 1 1999

N/C

JUN 1 1999



*Broward County Central Homeless Assistance Center /
Huizenga Family Campus
920 Northwest 7th Avenue
Fort Lauderdale, Florida 33311-7229
Tel: (954) 779-3990 / Fax: (954) 779-3991*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 MAY 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Broward Partnership for Homeless, Inc.
(present name)

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.)

Resolved, that in the judgement of the Board of Directors of this Corporation, it is deemed advisable to amend the Articles of Incorporation so that Article I will read as follows:

"Article I. Corporate Name. The name of this Corporation is Broward Partnership for the Homeless, Inc."

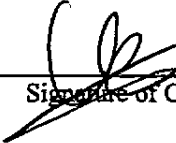
SECOND: The date of adoption of the amendment(s) was: April 8, 1999

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.

Broward Partnership for the Homeless, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

William V. Keith

Typed or printed name

Chairman of the Board

Title

April 8, 1999

Date