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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 11 2003

Tuesday, July 01, 2003

Community Action Partnership
1755 NE 55 St.
Fort Lauderdale, FL 33334

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document Number N98000000904


Dear Sirs:

On May 14, 2003, our Board of Directors adopted the enclosed Articles of Amendment, changing our name to Community Action Agency, Inc. in support of a national branding initiative for Community Action Agencies.

Please reflect this change in your records.

Thank you for your assistance.

Sincerely,


Gretchen Thompson

PS. \$43.75 for filing & certified copy.

Thanks

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE BROWARD COUNTY COMMUNITY ACTION AGENCY, INC.**


Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendment adopted

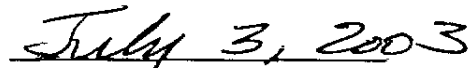
The name of the corporation shall be changed to Community Action Partnership, Inc.

SECOND: The date of adoption of the amendment was May 14, 2003.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Sylvia Poitier

President
Title



Date