

# N98000006721

SACHS, SAX & KLEIN, P.A.

ATTORNEYS AT LAW

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HELENE COHEN ROSEN, ESQ.  
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March 31, 1999

Certified Return Receipt #Z-281-598-200

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Amendment to the Articles of Incorporation of The Coalition, Inc.  
Articles of Incorporation filed November 24, 1998 (Document Number  
N98000006721  
Our File No.: 2799.01

FILED  
99 MAY 17 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed for filing, please find the Amendment to the Article of Incorporation of The Coalition, Inc. We have enclosed our firms check in the amount of Thirty Five and no/100 Dollars (\$35.00) for the filing fee charge.

Please provide us a stamped copy of this document upon filing. We have enclosed a self-addressed stamped envelope along with the copy to be stamped.

Thank you for your assistance in this matter.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

  
Helene Cohen Rosen

HCR:dg  
Enclosures  
M:\Corporate\Coalition, The\Dept. of State.ltr.wpd

Amend  
JB

MAY 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

April 14, 1999

HELENE COHEN ROSEN  
POST OFFICE BOX 810037  
BOCA RATON, FL 33481-0037

SUBJECT: THE COALITION, INC.  
Ref. Number: N98000006721

We have received your document for THE COALITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 899A00018931

*Rec'd 5/17*

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HELENE COHEN ROSEN, ESQ.  
e-mail: ssklaw@sachs-sax-klein.com

May 14, 1999

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

Re: Amendment to the Articles of Incorporation of The Coalition, Inc.  
Articles of Incorporation filed November 24, 1998 (Document Number  
N98000006721  
Your Reference No.: N98000006721  
Our File No.: 2799.01

Dear Sir or Madam:



In accordance with your letter of April 14, 1999, I am enclosing the corrected Amendment to the Articles of Incorporation of The Coalition, Inc. for filing. We are enclosing a copy of your April 14, 1999 letter as requested.

Please provide us a stamped copy of this document upon filing. We have enclosed a self-addressed stamped envelope along with the copy to be stamped.

If you have any questions regarding the foregoing, please contact me. Thank you for your assistance in this matter.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

  
Helene Cohen Rosen 

HCR:dg

Enclosures

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE COALITION, INC.

FILED  
99 MAY 17 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of THE COALITION, INC. ("Corporation") are amended to read as follows:

ARTICLE VII

The second sentence of Article VII of the Articles of Incorporation is amended to read as follows:

The Board of Directors shall be elected in the manner stated in the bylaws.  
The members are not entitled to vote.

This Amendment was adopted as of the 17 day of march 1999, by an affirmative vote of the majority of the Directors then in office, at a meeting of the Board of Directors called for the purpose of amending said Articles.

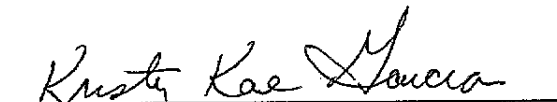
IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation as of this 17 day of march, 1999.



Barbara A. Brecker,  
Director, Secretary/Treasurer

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 17th day of march, 1999 by Barbara A. Brecker, as Secretary and Treasurer of The Coalition, Inc., a Florida not-for-profit corporation, on behalf of the Corporation. She has produced her drivers license and did not take an oath.

  
Notary Public

