

P96000079183

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELLORS

2033 MAIN STREET, SUITE 101

SARASOTA, FLORIDA 34237

FACSIMILE (941) 366-5263

TELEPHONE (941) 366-5707

J. GEOFFREY PFLUGNER

TAMPA TELEPHONE
(813) 221-2100

REPLY TO:
P.O. BOX 4195
SARASOTA, FLORIDA 34230

September 12, 1997

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

300002293163--5
-09/15/97--01110--014
*****35.00 *****35.00

RE: CERTIFICATE OF AMENDMENT
Florida Housing Assistance, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Certificate of Amendment with regard to the above referenced matter, along with our check in the amount of \$35.00 for filing fees. After filing, please forward a copy to our office.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.

BY: Tami D. Toms
TAMI D. TOMS, Legal Assistant to
J. GEOFFREY PFLUGNER

Enclosures

FILED
97 SEP 29 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to file per
Lyn Turkey

Name Change

LF
10-2-97

565
789,254,671

002/002

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELLORS
2033 MAIN STREET, SUITE 101
SARASOTA, FLORIDA 34237
FACSIMILE (813) 388-8283
TELEPHONE (813) 388-8707

J. GEOFFREY PFLUGNER

TAMPA TELEPHONE
(813) 881-8100
REPLY TO:
P.O. BOX 4108
SARASOTA, FLORIDA 34230

October 2, 1997

DEPARTMENT OF STATE
Division of Corporations
ATTN: SUSAN PAYNE
P.O. Box 5588
Tallahassee, FL 32314

RE: FAC CORPORATION (Florida Assistance Corporation)

Dear Ms. Payne:

This letter is to advise you that Florida Assistance Corporation (FAC Corporation), when doing business, shall use its entire name, Florida Assistance Corporation (FAC Corporation).

Very truly yours,
ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.

BY: 
J. GEOFFREY PFLUGNER

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

Tami D. Toms, Legal Assistant
% Icard, Merrill, Cullis, Timm, et-al
Post Office Box 4195
Sarasota, FL 34230

SUBJECT: FLORIDA HOUSING ASSISTANCE, INC.
Ref. Number: P96000079183

We have received your document for FLORIDA HOUSING ASSISTANCE, 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):

Please entitle your document Articles of Amendment.

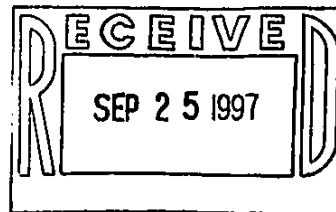
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00046786



**ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.**

ATTORNEYS AND COUNSELLORS

2033 MAIN STREET, SUITE 101

SARASOTA, FLORIDA 34237

FACSIMILE (941) 366-5263

TELEPHONE (941) 366-5707

TAMPA TELEPHONE
(813) 221-2100

REPLY TO:
P.O. BOX 4195
SARASOTA, FLORIDA 34230

J. GEOFFREY PFLUGNER

September 26, 1997

Louise Flemming-Jackson
Corporate Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: FLORIDA HOUSING ASSISTANCE

Dear Ms. Flemming-Jackson:

Enclosed please find a new Certificate of Amendment for the above referenced corporation, including your letter of September 22, 1997.

After filing, please return a copy to our office. Should you have any questions, please call.

Very truly yours,
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

By: Tami D. Toms
Tami D. Toms, Legal Assistant to
J. GEOFFREY PFLUGNER

FILED

97 SEP 29 PM 1:09

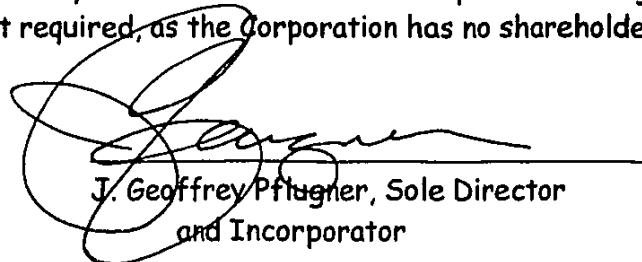
CERTIFICATE OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Sole Director and Incorporator of Florida Housing Assistance, Inc., hereby certifies that on August 20, 1997, the Board of Directors of the Corporation met and adopted the following resolution; RESOLVED

that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation from Florida Housing Assistance, Inc. to Florida Assistance Corporation (F.A.C. Corporation), and further resolved that the Sole Director of the Corporation execute and deliver any and all documents and instruments necessary to effect the filing of an Amendment to the Articles of Incorporation of the Corporation with the Secretary of State of Florida.

This amendment was approved by the Sole Director and Incorporator on August 20, 1997, shareholder action not required, as the Corporation has no shareholders.



J. Geoffrey Pflugner, Sole Director
and Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26th day of September, 1997 by J. Geoffrey Pflugner as Director of Florida Housing Assistance, Inc., who is personally known to me.



Notary Public

My Commission Expires:

TAMBLA D. TOMS
Notary Public, State of Florida
My Comm. Expires April 19, 1998
No. CC 376639
Bonded Thru Official Notary Service