



715459
MID FLORIDA
COMMUNITY SERVICES, INC.

July 15, 1997

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-07/25/97--01050--005
*****61.25 *****61.25

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

Re: Mid Florida Community Services, Inc.
Document #715459, FEI#59-1235202

To Whom It May Concern:

Enclosed please find a Certificate of Amendment of Articles of Incorporation of Mid Florida Community Services, Inc. When the changes have been completed, we would appreciate it if you would send us a Certified Copy of the complete Articles of Incorporation and a Certificate of Status which we did not request when our Annual Report was filed in March.

Enclosed please find our check in the amount of \$61.25 to cover the fees: \$52.50 for Articles, \$8.75 for Certificate of Status.

Thank you for your assistance.

Sincerely,

Michael J. Georgini
Michael J. Georgini C.C.A.P.
Executive Director

/rg
Enclosures

Amend

VS AUG 4 1997

\$35 due for CC & CUS

HERNANDO COUNTY
820 Kennedy Blvd.
Post Office Box 896
Brooksville, Florida 34605-0896
904/796-1425

PASCO COUNTY
727 U.S. Hwy. 98
Post Office Box 873
Dade City, Florida 33525
904/567-0533

MARION COUNTY
Job Training Ctr.
610 S.W. 13th Street
Ocala, Florida 34474
904/867-0999

LAKE COUNTY
SENIOR SERVICES
Job Training Ctr.
1127 North Boulevard East
Leesburg, Florida 34748
904/326-3540

SUMTER COUNTY
209 Florida Street
Bushnell, Florida 33513
904/793-3114

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF

MID FLORIDA COMMUNITY SERVICES, INC.

We, the undersigned, Vice-Chairperson and Secretary/Treasurer respectively of MID FLORIDA COMMUNITY SERVICES, INC. a corporation organized under the laws of the State of Florida and located in the City of Brooksville, Florida hereby certify:

1. The name of the corporation is Mid Florida Community Services, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Board of Directors and the Members on July 10, 1997.

Resolved, that the Articles of Incorporation shall be amended so that ARTICLE VI. OFFICERS, shall read:

Section 1. Officers of the corporation shall be a Chairperson, Vice-Chairperson, Secretary/Treasurer.

Section 2. The officers shall do the customary work of their respective offices and will receive no remuneration of any kind for the performance of these duties.

Section 3. Officers shall be elected by the general membership at a regular meeting of the corporation, a quorum being present, and shall serve for a period of two years.

Section 4. Delete

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The affairs of the corporation shall be managed by a Board of Directors which is comprised of the Officers of the Corporation: Chairperson, Vice-Chairperson, Secretary/Treasurer and six to twelve additional members. Terms may vary due to the mandated makeup of the Board.

Section 2. Delete

ARTICLE IX. By-Laws

Section 1. A committee duly elected shall propose by-laws for the conduct of the corporation and the carrying out of its purpose.

Section 2. By-Laws so prepared shall be submitted to the Board of Directors at a regular meeting for their approval or refusal upon a fifty percent, plus one, vote, a quorum being present.

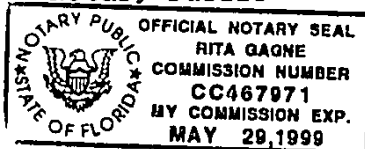
ARTICLE XI. Public Meetings

Section 1. All meeting of the corporation shall be open to the public.

3. The above resolution was adopted by the Board of Directors and by the Members unanimously.

Signed and dated at Brooksville, Florida the 10th day of July, 1997.

Rita Gagne
Notary Public



Eunice M. Neville
Vice-Chairperson
Eunice M. Neville
Jack L. Lamy
Secretary/Treasurer