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THE JOSEPH MYERHOFF SENIOR CENTER, INC.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE JOSEPH MYERHOFF SENIOR CENTER, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on February 12, 2007. The assigned document number is N07000001534.

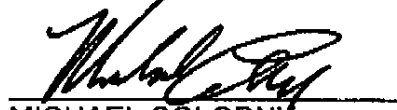
SECOND: Article I is amended to reflect the correct spelling of the name of the Corporation:

**ARTICLE I
NAME**

The name of the corporation shall be THE JOSEPH MEYERHOFF SENIOR CENTER, INC.

THIRD: The Corporation has no members. The Amendment was unanimously adopted by the Board of Directors, as set forth in the bylaws, on May 31, 2007.


ERIC STILLMAN


MICHAEL COLODNY


STEPHEN JACKMAN