

N09000003504

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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JOINING HANDS COMMUNITY MISSION, INC.

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*Ann
8/20/09*

Articles of Amendment
to
Articles of Incorporation
of

JOINING HANDS COMMUNITY MISSION, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000003504

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>p</u>	<u>CAMPBELL, DANIEL A</u>	<u>2657 ST. JOSEPH DR. E.</u> <u>DUNEDIN FL 34698</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>vp</u>	<u>ANDERSON, KENNETH</u>	<u>4939 FLORAMAR TERR #906</u> <u>NEW PORT RICHEY FL 34662</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>t</u>	<u>HANSON, BARBARA</u>	<u>5834 EMBAY AVE.</u> <u>NEW PORT RICHEY FL 34652</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VII REMOVE DOUGHERTY, NANCY AS SEC. 2143 OVERVIEW DRIVE ,
NEW PORT RICHEY FL 34655

ADD: MAYOR RICHARD ROBER AS CHAIRMAN

ADD: KEN ANDERSON AS OPERATIONS AND FACILITIES OFFICER

ADD: LARRY DISPARTI AS DEVELOPMENT OFFICER

ADD: LOIS BROWN AS PROGRAMS OFFICER

ADD: OTTO BERLIN AS TREASURER

ADD: MARIA BRANDES AS SECRETARY

ADD: PAM QUALLS AS GULF CENTRAL REPRESENTATIVE

ADD: TIM MARKS AS VICE CHAIR AND MM REPRESENTATIVE

ADD CORRINNE FOLLETT RN AS HUMAN RESOURCES

The date of each amendment(s) adoption: 7/30/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/17/09

Signature Maria Brandes

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA BRANDES

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)