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BASIC AMENDMENT

VOLUNTEERS OF AMERICA OF FLORIDA, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VOLUNTEERS OF AMERICA OF FLORIDA, INC.**

Pursuant to Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is VOLUNTEERS OF AMERICA OF FLORIDA, INC.

ARTICLE II.

The Articles of Incorporation are amended by deleting Article II in its entirety and replacing it with the following:

"II. The purposes for which this corporation is formed are as follows:

A. The specific and one of the primary purposes is to operate a religious, missionary and welfare society, humanitarian in method and having for its objects and purposes the reaching and uplifting of people, extending aid, both spiritual and material to all persons who may come within the sphere of its influence.

B. The general purposes are to have and exercise all rights and powers conferred on non-profit corporations under the laws of Florida, including fostering low-income housing, except as may be modified by these articles or in the bylaws; however, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not consistent with the laws of this state, with the religious charitable purposes of this corporation, or with section 501(c)(3) of the Internal Revenue Code as now in effect or as may be hereinafter amended.

C. This Corporation shall in no substantial part engage itself or focus its activities upon the carrying out of propaganda, or otherwise attempting to exert influence on legislation or legislators, nor shall this Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office."

ARTICLE III.

This amendment is effective as of the date of this filing.

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ARTICLE IV.

This amendment was approved by the Directors and the Members by written consent dated April 19, 2005 and the number of Members consenting to the Amendment was sufficient to approve the Amendment.

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its President on April 19, 2005.

VOLUNTEERS OF AMERICA OF
FLORIDA, INC.

By: 
Kathryn E. Spearman, President

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