

Division of Corporations

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713154

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Council on Aging of Volusia County, Inc.
Document Number: 713154

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendment to its articles of incorporation.


1. Article III of the Articles of Incorporation of Council on Aging of Volusia County, Inc. (the "Corporation") is amended and restated in its entirety as follows:

ARTICLE III
QUALIFICATION OF MEMBERS

The qualification of the members of this Corporation and the manner of their admission shall be as set forth in the by-laws of the Corporation.

2. There are no members entitled to vote on the amendments. The amendment was adopted by the board of directors on the 22 day of April, 2010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 22, 2010.


By: Richard D. Tucker
Its: SECRETARY

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