

Division of Corporations

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To: **MS. LYN SHOFFSTALL**
Division of Corporations
Fax Number : (850) ~~XXXXXXXX~~ 245-6013

From: **GAIL S. ANDRE'**
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT TO THE ARTICLES OF MERGER AND RETURN A CERTIFICATION AND CERTIFICATE OF STATUS TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HEART OF FLORIDA UNITED WAY, INC.

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III MERITAS LAW FIRMS WORLDWIDE

September 20, 2006

Ms. Lyn Shoffstall
Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

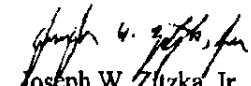
**Re: Heart of Florida United Way, Inc.
Articles of Amendment to Articles of Merger**

Dear Lyn:

Per our telephone conversation of September 18, 2006, enclosed please find Articles of Amendment to the Articles of Merger of Community Services Network, Inc. with and into Heart of Florida United Way, Inc. As we discussed during our telephone call, these Articles of Amendment to the Articles of Merger are intended to relate back to the initial filing and be effective as of July 1, 2006 (as noted in the initial filing).

Please return a certified copy of the filing to the undersigned. I greatly appreciate your assistance with the processing of these documents. Should you have any questions, comments or concerns, please do not hesitate to contact me.

Respectfully,


Joseph W. Zitzka, Jr.

JWZ/bjp
Enclosures

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**ARTICLES OF AMENDMENT
TO ARTICLES OF MERGER OF
COMMUNITY SERVICES NETWORK, INC.,
a Florida not for profit corporation
WITH AND INTO
HEART OF FLORIDA UNITED WAY, INC.,
a Florida not for profit corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0124 and Section 617.1006 of the Florida Statutes, Heart of Florida United Way, Inc., a Florida not for profit corporation ("Heart of Florida United Way"), as the surviving company of the merger (the "Merger") of Community Services Network, Inc., a Florida not for profit corporation ("Community Service Network") with and into Heart of Florida United Way pursuant that certain Articles of Merger as filed with the Florida Department of State on July 25, 2006, hereby files these Articles of Amendment to Articles of Merger to correct a clerical error in the Articles of Merger;

1. These Articles of Amendment to Articles of Merger shall correct an error in dates as reflected in Paragraph Second, Paragraph Third, and in the In Witness Whereof paragraphs of the Articles of Merger and shall relate back to the initial filing date of June 27, 2006, to be effective July 1, 2006. The date in each of the aforementioned paragraphs is typographically incorrect.

2. The undersigned, by consent of the Board of Directors of Heart of Florida United Way on May 25, 2006, is authorized to amend the Articles of Merger to correct the clerical error in the dates. The number of votes cast were sufficient for approval.

3. Paragraph Second, Paragraph Third and the In Witness Whereof Paragraph of the Articles of Merger are hereby amended to read as follows:

"SECOND: Pursuant to the applicable provisions of the Florida Not For Profit Corporation Act, the Merger was approved by the Board of Directors of Heart of Florida United Way, Inc. on May 25, 2006 and was approved by the members of Heart of Florida United Way, Inc. on May 25, 2006, in accordance with the bylaws of the corporation.

THIRD: Pursuant to the applicable provisions of the Florida Not For Profit Corporation Act, the Merger was approved by the Board of Directors of Community Services Network, Inc. on June 12, 2006 and was approved by the members of Community Services Network, Inc. on June 12, 2006, in accordance with the bylaws of the corporation.

IN WITNESS WHEREOF, Heart of Florida United Way and Community Services Network have caused these Articles of Merger to be signed in their corporate names by their respective officers, duly authorized, and to be effective as of the 1st day of July, 2006."

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Merger this 20th day of September, 2006.

HEART OF FLORIDA UNITED WAY, INC., a
Florida not for profit corporation

By: Name: Robert H. BrownTitle: PRESIDENT/CEO