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HOWARD MC KNIGHT, P.A.

CERTIFIED PUBLIC ACCOUNTANT

1936 E. HILLSBOROUGH AVENUE TAMPA, FL 33610-8254 PHONE (813) 237-4496 FAX (813) 237-0132

July 23, 2003

Re: Viliere Foster, Shelter, & Group Home, Inc.

Dear Sir/Madam:

Enclosed is \$62.50 check to process the enclosed amended Articles plus request a complete set of Articles along with amendments. Please certify the copies if sufficient money is enclosed. Your prompt reply will be appreciated.

Sincerely yours,

Howard Mc Knight Certified Public Accountant

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

VILERE FOSTER, SHELTER, & GROUP HOME, INC (present name)

 \mathbf{of}

Article Number Amended or Added

(Amended)

- III. The organization is organized exclusively for charitable, religious, educational, and/or scientific purpose under section 501 (c) (3) of the Internal Revenue Code.
- IV. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

(Added)

XI. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, expect that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Not withstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.