

N00000004640

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations,  
P.O. Box 6327  
Tallahassee, Florida 32314

September 8, 2000

ATTENTION: AMENDMENTS SECTION

RE: INDIAN RIVER HOMELESS SERVICES COUNCIL, INC.  
3250 RIVERSIDE PARK DR  
VERO BEACH, FL 32963

DOCUMENT NUMBER: N00000004640

The articles of incorporation of the above referenced domestic corporation, filed in compliance with Chapter 617, F.S. (Not for Profit) on July 11, 2000, effective July 10, 2000, were amended on September 8, 2000.

On the following pages is the text of the amendments.

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-09/26/00--01044--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The filing fee, in the amount of \$35.00 made out to the Division of Corporations is included in this correspondence.

*Richard J. Van Mele*

Richard J. Van Mele  
SECRETARY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend  
NFO  
9-28-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
OF  
INDIAN RIVER HOMELESS SERVICES COUNCIL, INC.

1. The following provision of the Articles of Incorporation of the INDIAN RIVER HOMELESS SERVICES COUNCIL, INC., a Florida not-for-profit corporation filed in Tallahassee on July 11, 2000, Charter # N00000004640, be and are hereby amended in the following particulars:

ARTICLE VIII - DECLARATIONS - a new article shall be added as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and em-powered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX - DISSOLUTION - a new article shall be added as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

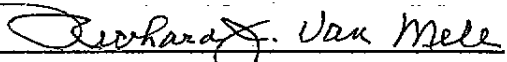
2. The foregoing amendment was adopted unanimously by the Directors at a duly noticed meeting of the corporation on 8<sup>th</sup> day of September, 2000. There are no members entitled to vote on the foregoing amendment.

IN WITNESS WHEREOF, THE UNDERSIGNED President and Secretary of this corporation have executed these Articles of Amendment this 8<sup>th</sup> day of September, 2000.

**INDIAN RIVER HOMELESS  
SERVICES COUNCIL, INC.**



**By: Richard A. Stark, President**



**By: Richard J. Van Mele, Secretary**