

NO1000003234

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
VIERA FUTURE FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is Viera Future Foundation, Inc., Florida document number N01000003234, (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

A resolution amending Article I and Article III(A) of the Articles of Incorporation was duly adopted by a unanimous vote of the Board of Directors at meetings of the Board of Directors held on August 26, 2014 and January 7, 2015, in accordance with the provisions of Section 617.0821 of the Florida Statutes. The Corporation has no members entitled to vote on the amendment. The following is a true and correct copy of the resolutions amending Article I and Article III(A) of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

The name of this corporation shall be Viera Community Institute, Inc.

FURTHER RESOLVED, that Article III(A) of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

A. The corporation is organized exclusively for educational, environmental, cultural and charitable

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purposes to foster the health, harmony and well-being of the Viera community and Brevard County, including without limitation, sponsoring activities, out-reach programs and community events in furtherance of such purposes.

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendments to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 19th day of February, 2015.

VIERA FUTURE FOUNDATION, INC.

By:


Stephen L. Johnson, President

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