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September 23, 2005

Dr. Reginald Green 1001 Oak Street Starke, FL 32091

SUBJECT: PANORAMA HOMELESS COALITION INC.

Ref. Number: N03000002371

We have received your document for PANORAMA HOMELESS COALITION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR. REGINALD GREEN, CHAIRMAN and REGISTERED AGENT PANORAMA HOMELESS COALITION, INC. 1001 NORTH OAK STREET STARKE, FLORIDA, 32091

September 22, 2005

AMENDMENT TO ARTICLES

The PANAORAMA HOMELESS COALITION, INCORPORATED having Corporation Number N03000002371 amends the following sections of its Articles of Incorporation to reflect the following updates:

The enclosed amendment were was adopted on August 11, 2005 at a regular scheduled meeting at the main office located at 625 BROWNLEE STREET, STARKE, FLORIDA 32091, the Chairman, President, Vice President, Secretary and Treasurer and passed the action after recommendation from the Exempt Organization Specialist after submitting an application for Federal Tax Exempt Status. The members are not required to vote on this amendment.

This amendment was adopted by the directors.

ARTICLE IV.: DELETE ALL OF THE PURPOSE STATEMENTS IN ARTICLE AND REPLACE WITH THE FOLLOWING SINGLE PARAGRAPH:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the internal revenue code or corresponding section of any future tax code.

REGINALD GREEN CHAIRMAN/REGISTERED AGENT