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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Visiting Nurse Association Airshw, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
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____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VISITING NURSE ASSOCIATION AIRSHOW, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

FILED
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TALLAHASSEE, FLORIDA

The Articles of Incorporation of Visiting Nurse Association Airshow, Inc. were filed with the Florida Secretary of State on March 12, 2004.

1. Article VIII, entitled DURATION, is amended to read as follows:

This corporation shall continue in existence until dissolved by an an Order issued by a court of competent jurisdiction or until otherwise dissolved in accordance with Florida law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes 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 public purposes. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 to the Articles of Incorporation of Visiting Nurse Association Airshow, Inc. was adopted by the Board of Directors by a vote sufficient for approval through a consent to action in lieu of meeting signed by all directors. on January 3, 2005. There are no members.
3. The adoption of this amendment appears upon the minutes of said corporation and is unrevoked.
4. All provisions of the Articles of Incorporation of Visiting Nurse Association Airshow, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 3rd day of January, 2005.

WITNESSES:

Donald M. Carbone
Printed Name: Donald M. Carbone

Janice Romanowski
Printed Name: Janice Romanowski

Elizabeth Brennen
Printed Name: Elizabeth Brennen

Linda Hall
Printed Name: Linda Hall

VISITING NURSE ASSOCIATION
AIRSHOW, INC.

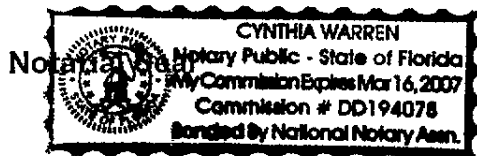
By: Donald R. Crow
Donald R. Crow, President

By: Teresa Roberts
Teresa Roberts, Secretary



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on January 3, 2005,
by Donald R. Crow, as President of Visiting Nurse Association Airshow, Inc. [☒] who is
personally known to me, or [] who has produced identification [Type of Identification:
_____].



Cynthia Warren
Notary Public
Printed Name: Cynthia Warren
Commission Expires: 3/16/07

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on January 3, 2005,
by Teresa Roberts, as Secretary of Visiting Nurse Association Airshow, Inc. [☒] who is
personally known to me, or [] who has produced identification [Type of Identification:
_____].



Cynthia Warren
Notary Public
Printed Name: Cynthia Warren
Commission Expires: 3/16/07

DECLARATION

I declare that the Articles of Incorporation of the
Organizational Document

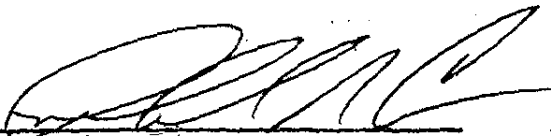
Visiting Nurse Association Airshow, Inc. submitted with
Name of Organization

Form 1023, Application for Exemption, is a true and
1023 or 1024

correct copy of the original. This document was originally adopted

on March 12, 2004 and Visiting Nurse Association Airshow, Inc.
Date Originally Adopted Name of Organization

has been operating in accordance with the terms of this document.



Signature

President

Title

1-3-05
Date



Signature

Secretary

Title

1-03-05
Date