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HUNTER MARCHMAN P.A.

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Division of Corporations

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BASIC AMENDMENT

OPPORTUNITY HOUSE, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPPORTUNITY HOUSE, INC.**

Document Number: N04000004111

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ALL ARTICLES SHALL REMAIN THE SAME, EXCEPT FOR ARTICLE III, WHICH WILL BE AMENDED TO READ AS FOLLOWS:

The additions in this Article III shall be found in initialized and bolded print for ease of review.

ARTICLE III PURPOSE: The purpose for which the corporation is organized is:

To provide a residential group home for needy boys, to enter into, perform and carry out contracts and agreements of every kind and nature, with any person, firm, corporation or other entity, and any state, county, municipal or other governmental body, including all boards, bureaus and agencies thereof. To carry on any other activities necessary to and in connection with or incidental to the foregoing.

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

THE FOLLOWING ARTICLES SHALL BE ADDED TO THE ORIGINAL ARTICLES OF INCORPORATION TO FURTHER COMPLY WITH THE REQUIREMENTS OF THE INTERNAL REVENUE SERVICE FOR 501(c) (3) ORGANIZATIONS.

ARTICLE VIII INUREMENT OF INCOME: 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 empowered to pay reasonable compensation for services rendered.

ARTICLE IX OPERATIONAL LIMITATIONS: Notwithstanding any other provisions 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions,

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to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE X DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the 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.

The date of adoption of the amendment(s) was: September 5, 2005

Adoption of Amendments(s)

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature 
Cleveland Michael Mitchell
Chairman of the Board of Directors

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