

U0400001/455

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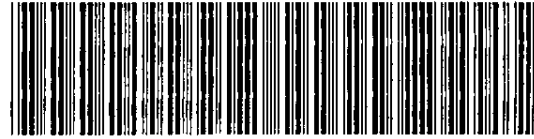
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May 10, 2011

Division of Corporations
Articles of Amendment
Post Office Box 6327
Tallahassee, FL 32314

Re: Healthcare Volunteers of Venice, Serving Hospital Patients and the Community, Inc.
Document Number N04000011455

Dear Clerk:

Please find enclosed the amended Articles of Incorporation for the above referenced to be filed with the Division of Corporations. Also, enclosed is our check in the amount of \$43.75, which covers the filing and certified copy fee. Please remit the filed certified copy to my address that is noted above.

Should you have any questions, please feel free to contact my office.

Yours truly,

DAVID A. DUNKIN, P.A.


David A. Dunkin
DAD/mjk

Enclosures

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HEALTHCARE VOLUNTEERS OF VENICE, SERVING HOSPITAL PATIENTS
AND THE COMMUNITY, INC.**

Document Number of Corporation: N04000011455

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I is amended as follows:

The name of the corporation shall be:

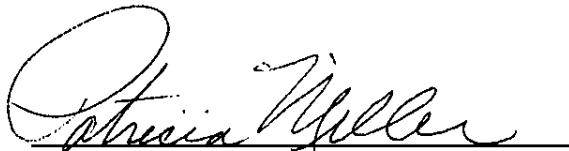
THE HOSPITAL VOLUNTEERS OF VENICE, INC.

The principal address of the corporation at the time of incorporation is 540 The Rialto, Venice, FL 34285

SECOND: This amendment was adopted at a duly called meeting of the membership on 5-2-11:

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

**HEALTHCARE VOLUNTEERS OF VENICE, SERVING
HOSPITAL PATIENTS AND THE COMMUNITY, INC.**


Patricia Miller
President

11 MAY 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FL 32399