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## THE HOMELESS ASSISTANCE CORPORATION

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Amend  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE HOMELESS ASSISTANCE CORPORATION  
N06000006652**

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida notary public for profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The following Article VI shall be added to the Articles of Incorporation of The Homeless Assistance Corporation:

**ARTICLE VI  
Board of Directors and Officers**

The number of Directors constituting the Board of Directors is fourteen (14) and the name and address of each person who is to serve as a member thereof and the office to be held by each are as follows:

Chet Bell - D  
3875 Tiger Bay Road  
Daytona Beach, FL 32124

Heather B. Vargas - D/P  
150 Magnolia Avenue  
Daytona Beach, FL 32114

Diana Christen - D/VP  
P.O. Box 2058  
Bunnell, FL 32110

John Doctor - D  
2251 Lucien Way  
Maitland, FL 32751

Mark Harwell - D  
1555 LPGA Blvd.  
Daytona Beach, FL 32117

Phyllis Hogan - D  
1112 Balboa Avenue  
Daytona Beach, FL 32114

Patrick Johnson - D  
P.O. Box 847  
Bunnell, FL 32110

Steve Bozzay - D  
600 N. Atlantic Avenue  
Daytona Beach, FL 32118

Claris Mac'Kie - D/S  
810 Ridgewood Avenue  
Holly Hill, FL 32117

Sue Hale - D  
329 Bill France Boulevard  
Daytona Beach, FL 32114

Robin Parrish - D  
336 Palmetto Avenue  
Daytona Beach, FL 32114

Ted Serbousek - D/T  
P.O. Box 751  
Daytona Beach, FL 32114

Tim Sylvia - D  
3747 West ISB  
Daytona Beach, FL 32124

William Turner - D  
1207 Oak Forest Drive  
Ormond Beach, FL 32174

The number of Directors may be changed from time to time by the by-laws but shall never be less than five (5). Election or appointment of the Directors and Officers shall be as prescribed in the by-laws.

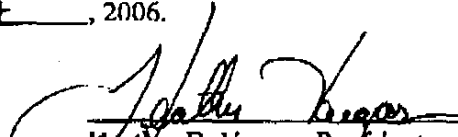
2. The date of the adoption of the amendment was November 20, 2006.

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3. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on November 27, 2006.

  
Heather B. Vargas, President

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