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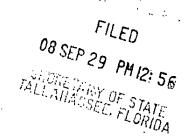
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: VRHS, Inc		
DOCUMENT NUMBER: N07000010522		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Alan Goldhera		
Alan Goldberg (Name of Contact Person)		
`	,	
VRHS, Inc		
(Firm/ Company)		
1624 Birmingham Trace		
(A	Address)	
The Villages Floride 22162		
The Villages, Florida 32162		
(City/ State and Zip Code)		
For further information concerning this matter	r, please call:	
Alan Goldberg	at ( 352 ) 205-4322	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
•		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



VRHS, Inc
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(Name of corporation as currently filed with the Florida Dept. of State)

N07000010522			
(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article			
			Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VIII - Existence See Attached			

(Attach additional pages if necessary)
(continued)

## **EXISTENCE**

It is the intent of this society that it has perpetual existence. In the event of dissolution of the society, either voluntary or involuntary, all assets and property which remain after the discharge of the society's liabilities shall be paid over or distributed by the board of directors to a like organization operating in the State of Florida, as determined by the Board Of Directors in its sole discretion, and shall be used or distributed for no other object or purpose whatsoever; provided, however, that any such organization must be exempt from federal income taxes under section 501 (c) 3 of the Internal Revenue code, as amended. Any such assets not so disposed of shall be disposed of by the court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: September 25, 2008		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
***	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
have not been sele	r vice chairman of the board president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
Alan Goldberg	9	
(Тур	ed or printed name of person signing)	
Treasurer		
	(Title of person signing)	

FILING FEE: \$35