

N17610

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Living Gifts Foundation of the Council on Aging of Volusia County, Inc.
Document Number: N17610

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendment to its articles of incorporation.


1. Article IV of the Articles of Incorporation of Living Gifts Foundation of the Council on Aging of Volusia County, Inc. (the "Corporation") is amended as follows:

ARTICLE IV
MEMBERS

The Corporation shall have no members.

2. There are no members entitled to vote on the amendments. The amendment was adopted by the board of directors on the 27th day of April, 2010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 27, 2010.


By: Tim Stackman
Its: SECRETARY

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