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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WATER 4 MERCY, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WATER 4 MERCY, INC.

The undersigned Not For Profit Corporation, in accordance with the Chapter 617, Florida Statutes and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is WATER 4 MERCY, INC.
2. Article VIII of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VIII.
BOARD OF DIRECTORS

Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of five (5) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws, plus one (1) ex officio voting Director who is the individual serving as the President of Catholic Charities for the area that includes Clearwater, Florida, making a total of six (6) Directors. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. Except for the ex officio voting Director, the Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors, other than the ex officio voting Director, shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors, other than the ex officio voting Director, who shall serve until their successors are duly elected and qualified are:

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FILED
2019 JAN 14 AM 10:41
SHIRLEY L. LEE
ALLIANCE FOR THE
FUTURE OF FLORIDA

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Dr. John Venturella, President
Clearwater Central Catholic High School
2750 Haines Bayshore Rd.
Clearwater, FL 33760

John Carey
2855 Saber Dr.
Clearwater, FL 33759

Meg Carey
2855 Saber Dr.
Clearwater, FL 33759

Fr. Gregg Tottle, Pastor,
St. Michael the Archangel Catholic Church
2281 State Road 580
Clearwater, FL 33763

Nermine K. Rubin
3026 Oakmont Drive
Clearwater, FL 33761."

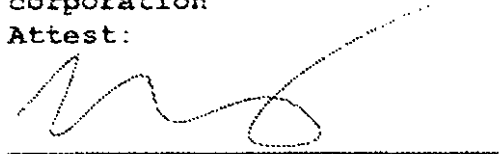
3. This Amendment has been adopted by unanimous Written Action of all of the members of the Board of Directors of the Corporation dated the 20th day of December, 2018, which vote is sufficient to approve the adoption of the Amendment. The Corporation has no members and no members entitled to vote.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 20th day of December, 2018.

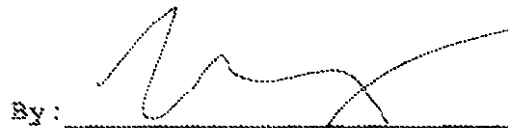
WATER 4 MERCY, INC.,
a Florida not for profit

corporation

Attest:



Nermine K. Rubin, Secretary
(CORPORATE SEAL)

By: 

Nermine K. Rubin, President

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