

N30493

(Requestor's Name)

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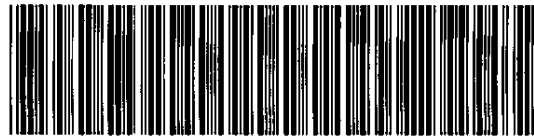
(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Riverside VOA Elderly Housing, Inc.

**DOCUMENT NUMBER:** N30493

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Caseman, Deputy General Counsel

(Name of Contact Person)

Volunteers of America, Inc.

(Firm/ Company)

1660 Duke St.

(Address)

Alexandria, VA 22314

(City/ State and Zip Code)

cmonetti@voa.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Caseman, Deputy General Counsel

(Name of Contact Person)

at ( 703 ) 341-5089

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 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

Riverside VOA Elderly Housing, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N30493

(Document Number of Corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**Please see attached addendum.**

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: June 25, 2009

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JUNE 30, 2009

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles W. Gould

(Typed or printed name of person signing)

President

(Title of person signing)

Addendum

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
RIVERSIDE VOA ELDERLY HOUSING, INC.  
(the "Corporation")

The Articles of Incorporation of the Corporation are amended as follows:

**ARTICLE VI, first paragraph**, is amended as follows:

Delete the following language from the first sentence of the first paragraph:

"and shall be elected by the Member of the corporation"

**ARTICLE VI, second paragraph** is amended to read as follows:

"ARTICLE VI

The Corporation will not have members. The affairs of the corporation shall be managed by a board of directors, consisting of not less than seven nor more than fifteen directors. The directors of the corporation shall, at all times, be limited to individuals who are either members of Volunteers of America, Inc. or nonmembers who have the approval of the Board of Directors of Volunteers of America, Inc. In the event that a director of the corporation ceases to be a member of Volunteers of America, Inc., or if the aforesaid approval is withdrawn, then in either event, such shall constitute automatic resignation as a director of the corporation."