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ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

VOLUSIA/FLAGLER FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC.

(F/K/A WEST VOLUSIA FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC.)

Document number: N95000000011

Pursuant to the provisions of Section 617.1006, Florida Statutes, Volusia/Flagler Family Young Men's Christian Association, Inc., formerly known as West Volusia Family Young Men's Christian Association, Inc., a Florida Not for Profit Corporation ("Corporation") adopts the following amendment(s) to its Articles of Incorporation:

- 1. This Amendment hereby confirms that the Corporation has changed its name to Volusia/Flagler Family Young Men's Christian Association, Inc. via the Articles of Merger filed on June 20, 2008 with the Florida Secretary of State.
- 2. Article II of the Corporation's Articles of Incorporation presently reads in part:

"The purpose for which the corporation is organized is to develop, establish, and administer a Young Men's Christian Association (YMCA) for Deland/ West Volusia County, Florida."

And shall be amended to read as follows:

"The purpose for which the corporation is organized is to develop, establish, and administer a Young Men's Christian Association (YMCA) for Flagler and Volusia Counties in the State of Florida."

Adoption of Amendment: There are no members entitled to vote on these Articles
of Amendment. These Articles of Amendment were adopted by the Board of
Directors on June 18, 2008.

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4. The effective date of this amendment shall be: June 18, 2008.

IN WITNESS WHEREOF, this amendment was executed by the following authorized person:

BY KANY AMBACHTSheer