

N96000001343

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BRIDGES OF AMERICA – POST TRANSITIONAL HOUSING SERVICES, INC.**

THE UNDERSIGNED, Lori Costantino-Brown, President/CEO of BRIDGES OF AMERICA – POST TRANSITIONAL HOUSING SERVICES, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is BRIDGES OF AMERICA – POST TRANSITIONAL HOUSING SERVICES, INC., and the Corporation's Florida document number is N96000001343.

**ARTICLE SECOND:** ARTICLE IV - MEMBERSHIP of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE IV**

**MEMBERSHIP**

This Corporation shall have no Members."

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the Corporation reflected above was duly adopted by the Board of Directors of the Corporation by majority vote at a meeting of the Board of Directors on the 28th day of September, 2012, in accordance with Section 617.1002 of the Florida Not-for-Profit Corporation Act. This Corporation currently has no Members.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Lori Costantino-Brown, as President/CEO of the Corporation, has hereunto set her hand this 28th day of September, 2012.

*Lori Costantino-Brown*  
Lori Costantino-Brown as its President/CEO