

LAW OFFICES OF

SANDS WHITE, & SANDS, P. A.

A PROFESSIONAL ASSOCIATION

April 17, 1998

N97000000455

LARRY SANDS
BOARD CERTIFIED CIVIL TRIAL ATTORNEY
SARAH HAGUE WHITE (1955-1996)
KIMBERLY SANDS
STEVEN SANDS
KENTON SANDS, OF COUNSEL

FEDERAL EXPRESS MAIL

Amendments to Articles Section
Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Amended Articles of Incorporation for
West Volusia Community Charities, Inc.
Document number N97000000455


Dear Division of Corporations:

As attorney for West Volusia Community Charities, Inc., enclosed for filing please find a Certificate of Amendment of the Articles of Incorporation of West Volusia Community Charities, Incorporated, a not for profit organization organized under the laws of the State of Florida. This amendment replaces very similar language in the original articles and the amendment is designed to be an absolute verbatim statement of the requirements of the Federal Code for a tax exempt 501(c)(3) non-profit corporation.

Please approve and file this amendment to the Articles of Incorporation. I have enclosed our firm check in the amount of \$35.00 which I understand is the current fee for filing this amendment. Please advise us when the amendment has been approved and filed.

Thank you for your cooperation.

Yours very truly,


Larry Sands

LS:pal
Enc.

Handwritten notes:
JH
Spec Amend
N97000000455
4-27-98

REPLY TO:

DAYTONA BEACH, FLORIDA
(904) 258-1622
FAX (904) 238-3703
760 WHITE STREET AT MASON
P.O. BOX 2010
32115-2010

DE LAND, FLORIDA
(904) 736-8335
339 W. NEW YORK AVENUE
32720

ORLANDO, FLORIDA
(407) 423-1400
SUITE #1700 (PENTHOUSE)
250 N. ORANGE AVENUE
32801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 PM 1:37

APPROVED
AND
FILED

700002482617--7
-04/08/98-01067-003
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

SANDS WHITE & SANDS, P.A.
% LARRY SANDS
P.O. BOX 2010
DAYTONA BEACH, FL 32115-2010

SUBJECT: WEST VOLUSIA COMMUNITY CHARITIES, INC.
Ref. Number: N97000000455

We have received your document for WEST VOLUSIA COMMUNITY CHARITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00020114

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
WEST VOLUSIA COMMUNITY CHARITIES, INC

It is hereby certified that on April 6, 1998, the Board of Directors of WEST VOLUSIA COMMUNITY CHARITIES, INC, a corporation not for profit under the laws of Florida, approved and adopted the following Amendments to the Articles of Incorporation of the said Corporation:

ARTICLE X and ARTICLE XI are hereby deleted and replaced by the following ARTICLE X and subsections (a), (b) and (c)

"ARTICLE X:

- (a) This Corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (b) No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 PM 1:33

APPROVED
AND
FILED

under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- (c) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The President and the Secretary of the said Corporation hereby certify and attest as follows:

1. That Article IX of the Articles of Incorporation of the said corporation provide that only the Board of Directors may amend the Articles of Incorporation and that the Articles of Incorporation may be amended by a majority vote of the directors present and voting on any such amendment. Under these Articles of Incorporation, no vote of the membership is required or allowed to amend the Articles of Incorporation. Consequently, no members of the corporation were entitled to vote on the adoption of the foregoing Amendment; and
2. That the foregoing Amendment to the Articles of Incorporation was adopted by a majority vote of the Board of Directors of the corporation on the sixth day of April, 1998, in Volusia County, Florida.

Dated this 22nd day of April, 1998, in Volusia County, Florida.

By: Gus Dowels
Gus Dowels, President

By: Dr. Hubert E. Camp
Dr. Hubert E. Camp, Secretary

Corporate Seal: (SEAL)