

N990000000909

Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

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City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. John L. Snook Retired + Sr. Volunteer Program
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) # N99000000909

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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C. COULLIETTE SEP 20 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN L. SNOOK RETIRED AND SENIOR VOLUNTEER PROGRAM, INC.
(A Corporation Not for Profit)**

The Articles of Incorporation of JOHN L. SNOOK RETIRED AND SENIOR VOLUNTEER PROGRAM, INC., shall be amended as follows:

Article IV of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

"Article IV

Purposes

The Corporation is a not for profit entity, organized exclusively for charitable, religious, educational, literary or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any future United States Internal Revenue Law. Within the scope of the foregoing, the purposes of the Corporation shall include, but are not limited to:

(a) establish a non-profit, non-political, non-partisan, charitable and educational organization in Polk County, Florida for the purpose of providing a variety of opportunities for retired persons fifty-five years of age and older to participate more fully in the life of their community through significant volunteer service; all in a manner consistent with the requirements of Section 501(c)(3) of the federal Internal Revenue Code of 1986, as amended from time to time, or successor provisions of future federal internal revenue laws (the "Code");

(b) receive contributions and grants from any and all sources for the purposes identified in this Article IV, make distributions for such purposes, and any other purposes consistent with the foregoing which are lawful purposes of a nonprofit corporation under Chapter 617 of the Florida Statutes (as it now exists and as it may be amended) to the extent that such purposes are permitted of an organization described in Section 501(c)(3) of the Code and to the extent that such purposes are not inconsistent with the provisions of the following paragraph and Article XI below; and

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(c) exercise all the corporate powers now or hereafter provided by the laws of the State of Florida applicable to corporations not for profit, and specifically including the powers specified in Section 617.0302, Florida Statutes, and all amendments thereto, pertaining to corporations not for profit in the State of Florida, except where the same would cause the Corporation to violate any of the provisions contained in the last paragraph of this Article IV.

In carrying out the foregoing purposes and within the scope thereof, the Corporation is specifically organized and empowered:

To promote full participation in the life of the community of Polk County, Florida through significant volunteer service;

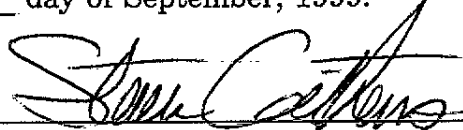
To accept, hold, administer, invest and disburse for such purposes or for other scientific, educational, literary, charitable or religious purposes, such funds as may from time to time be given to it by any person, persons or corporations; and receive gifts from, and make financial and other types of contributions and assistance to, scientific, educational, literary, charitable and religious organizations; and

To engage in such other activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and of the United States.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, unless such member, director, officer or other private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law and except as reasonable compensation for services rendered or to make payments and distributions in furtherance of the purposes set forth in this Article IV. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Code, or the corresponding section of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future United States Internal Revenue Law."

The foregoing amendment was adopted as of September 13, 1999, at a duly noticed special meeting of the board of directors of the Corporation held September 13, 1999, by a majority vote of the directors then in office, under Sections 617.0829 and 607.1002(1)(b), Florida Statutes. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument effective as of the 13th day of September, 1999.

A handwritten signature in dark ink, appearing to read "Steve Githens", is written over a horizontal line.

Steve Githens, President