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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GAINESVILLE COUNCIL ON AGING, INC.

DOCUMENT NUMBER: N 0000000 8375

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

Please return all correspondence concerning this matter to the following:

R. Bruce McKibben
(Name of Contact Person)

R. Bruce McKibben, P.A.
(Firm/ Company)

1435 E. Piedmont Dr. Suite 214
(Address)

Tallahassee FL 32308
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

R. Bruce McKibben at (850) 942-8585
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

Gainesville Council on Aging, Inc.

Document No. N00000008375

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

AMENDMENTS ADOPTED -

The following language is added to Article VI, Term of Existence:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

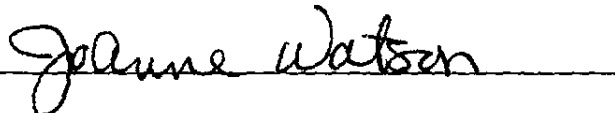
The date of the adoption of the amendment was: September 13, 2004.

The effective date of the amendment is: On date filed with Division of Corporations.

The amendment was adopted by the Members and the number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of September, 2004.

Signature



JoAnne Watson
Secretary and Director