

AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
MID FLORIDA COMMUNITY SERVICES, INC.

WHEREAS, the Articles of Incorporation of MID FLORIDA COMMUNITY SERVICES, INC. were filed and approved by the Secretary of State of the State of Florida effective the 25th day of October, 1968, and have been subsequently amended from time to time; and,

WHEREAS, it is the intention of the Board of Directors of MID FLORIDA COMMUNITY SERVICES, INC. that the Articles of Incorporation of MID FLORIDA COMMUNITY SERVICES, INC. be amended, in accordance with the proposed amendments hereinafter set forth; and,

WHEREAS, MID FLORIDA COMMUNITY SERVICES, INC. has no members; and,

WHEREAS, the proposed amendments to the Articles of Incorporation of MID FLORIDA COMMUNITY SERVICES, INC. hereinafter set forth were approved and adopted, at a duly noticed meeting of the Board of Directors held on 14th October, 2015, by a majority of the directors then in office pursuant to Fla. Stat. §617.1002; and,

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amended Articles of Incorporation is hereby requested.

NOW THEREFORE, the Articles of Incorporation of MID FLORIDA COMMUNITY SERVICES, INC. are hereby amended and restated as follows.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following amended and restated Articles of Incorporation.

Article I

The name of the corporation is Mid Florida Community Services, Inc.

Article II

The principal place of business is 820 Kennedy Boulevard, Brooksville, Florida 34601, or as otherwise reported to the Secretary of State of the State of Florida.

The mailing address of the corporation is Post Office Box 896, Brooksville, Florida 34605-7896, or as otherwise reported to the Secretary of State of the State of Florida.

Article III

The corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as hereafter amended (the "Code"), or the corresponding provision of any future United States internal revenue law. Specifically, the corporation's purposes are to reduce poverty, revitalize low-income communities, and empower low-income individuals and families to become self-sufficient by:

- (a) Mobilizing resources directed to the elimination of poverty;
- (b) Administering the programs of the Community Services Block Grant and other state and federal grants in the counties of Hernando, Sumter, Pasco, Lake, Volusia, and Citrus, Florida;
- (c) Working and collaborating with low-income individuals and families, the public sector and the private sector to seek out, identify and eliminate the causes of poverty;
- (d) Educating the community to build awareness of and responsive to the needs and interests of the low-income, the elderly and the handicapped;
- (e) Enhancing individual opportunities of the low-income, the elderly and the handicapped;
- (f) Planning and developing a system of priorities among projects, activities and areas for the most effective and efficient use of available resources for the low-income, the elderly and the handicapped;
- (g) Developing housing affordable to low- and moderate-income persons in Hernando and Sumter Counties, and other counties in which Mid Florida provides other community services; and,
- (h) Serving the public interest by serving as an advocate for the needs of the low-income, elderly, and handicapped.

In pursuit of this purpose, the corporation shall conduct its activities primarily in the mid-Florida region, including Hernando, Sumter, Pasco, Lake, Volusia, and Citrus counties; however, the corporation may operate in such other geographic areas as it deems useful and expedient.

Article IV

The manner in which directors are elected or appointed is as provided for in the corporation's bylaws.

Article V

The name and Florida street address of the registered agent is:

The Hogan Law Firm
20 So. Broad Street
Brooksville, Florida 34601

Article VI

The name and address of the original incorporators are:

Mr. Leroy Goodson
613 Woods Drive
Brooksville, Florida

Mrs. Blanche Cambria
906 Josephine Street
Brooksville, Florida

Mr. Dewey Hendricks
411 W. Hendricks Avenue
Brooksville, Florida

Mrs. Mildred Sims
306 Armstrong Avenue
Brooksville, Florida

Article VII

The officer(s) and/or director(s) of the corporation are:

Chairman
Tommy Blackmon
106 N. Osceola Avenue
Inverness, Florida 34450

Chief Executive Officer
Michael J. Georgini
Highway 301 So.
Oxford, Florida 34434

Vice Chairman
Doug Childers
PO Box 491636
Leesburg, Florida 34749

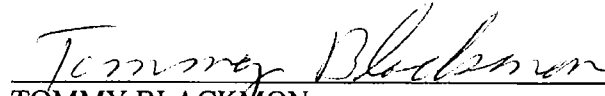
Chief Operating Officer
Patricia Keelean
820 Kennedy Boulevard
Brooksville, Florida 34601

Secretary
Jennene Norman-Vacha
23139 Rattler Lane
Brooksville Florida 34601


Chief Financial Officer
Kris J. Bates, CPA
820 Kennedy Boulevard
Brooksville, Florida 34601

IN WITNESS WHEREOF, this Amendment and Restatement of Articles of Incorporation is hereby executed on behalf of MID FLORIDA COMMUNITY SERVICES, INC. by its Chairman and its Secretary this 14th day of October, 2015.

MID FLORIDA COMMUNITY SERVICES, INC.



TOMMY BLACKMON
Chairman, Board of Directors



JENNENE NORMAN-VACHA
Secretary, Board of Directors