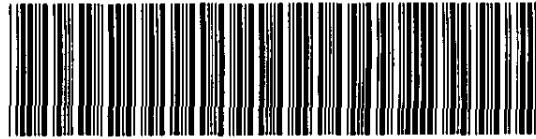


N10000007150



900196262599

05/09/12--01013--006 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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12 MAY -8 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten marks: a 'C' and a checkmark.

AMEND
05/09/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFESSIONALS ASSISTING MILITARY FAMILIES & FRIENDS-
PAMFF INC.

DOCUMENT NUMBER: N10000007150

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

Please return all correspondence concerning this matter to the following:

X Joyce Rubin
Name of Contact Person

Professionals Assisting Military Families and Friends (PAMFF)
INC.
Firm/Company

3060 Grand Bay Blvd # 143
Address

Longboat Key, FL 34228
City/ State and Zip Code

pamffsarasota@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joyce Rubin at (941) 224-1094
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

RECEIVED

12 APR 30 AM 11:11

TALLAHASSEE, FL

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

110000007150

(Name of Corporation as currently filed with the Florida Dept. of State)

PROFESSIONALS ASSISTING MILITARY FAMILIES + FRIENDS - PANFF INC.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Joyce Rubin
3060 Grand Bay Blvd #143
(Florida street address)

New Registered Office Address: Longboat Key, Florida 34228
(City) (Zip Code)

FILED
12 MAY - 8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Joyce Rubin
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>RITA BARRY</u>	<u>370 GULF OF MEXICO DR</u> <u>APT 431</u> <u>LONGBOAT KEY</u> <u>FL 34228</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CORINA ROBINS</u>	<u>203 133ST EAST</u> <u>BRADENTON</u> <u>FL 34212</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>STEVEN GOOD</u>	<u>12638 CARA CARA LOOP</u> <u>BRADENTON</u> <u>FL 34212</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>James McGonagle</u>	<u>128 49th St #1</u> <u>Holmes Beach, FL</u> <u>34217</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D/S</u>	<u>caroline Bentley</u>	<u>5808 Gardenlakes/Majestic</u> <u>Bradenton, FL</u> <u>34203</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T/D</u>	<u>Penny Thomas</u>	<u>4112 Pinar Drive</u> <u>Bradenton, FL</u> <u>34210</u>

Addendum To Page 2

Type of Action	Title	Name	Address
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/D</u>	<u>Sarah Tate</u>	<u>3040 Grand Bay Blvd #295</u> <u>Longboat Key, Fl</u> <u>34228</u>
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Janet Andres</u>	<u>600 Sutton Place</u> <u>Longboat Key, Fl</u> <u>34228</u>
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Natalie Kaufmann</u>	<u>1930 Harborside Drive</u> <u>Longboat Key, Fl</u> <u>34228</u>
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

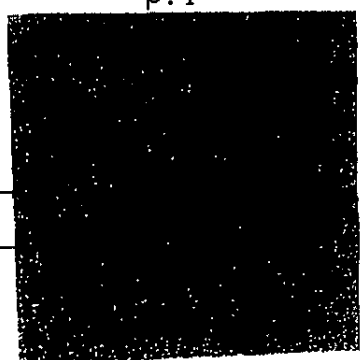
E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,

provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)



The date of each amendment(s) adoption: April 23, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 7, 2010

Signature Sheila Weiser

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sheila Weiser
(Typed or printed name of person signing)

Vice President
(Title of person signing)