

N99000003881

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peace of Mind Endowment Corporation, Inc
(Name of corporation)

DOCUMENT NUMBER: N99000003881

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Wienhold, President+CEO
(Name of person)

Peace of Mind Endowment Corporation, Inc.
(Name of firm/company)

7201 17th Way North
(Address)

St. Petersburg, FL 33702
(City/state and zip code)

900008185689--1
-10/04/02--01008--001
*****43.75 *****43.75

For further information concerning this matter, please call:

Marlene Wienhold at (427) 528-4270
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 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)

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

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

Amend/Name change/cc
(1a) 10/7/02

FILED
02 OCT -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Peace of Mind Endowment Corporation, Inc.
(present name)

N 99000003881

(Document Number of Corporation (if known))

FILED
02 OCT -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article One - Name - Change to: Peace of Mind Endowment Foundation, Inc.

Article Six - Officers - Change to:

President & CEO, Marlene Wienhold, 7201 17th Way North, St. Petersburg, FL 33702

Executive Director, George Wienhold, 7201 17th Way North, St. Petersburg, FL 33702

Secretary, Stan Hardie, 7200 17th Way North, St. Petersburg, FL 33702
Treasurer

SECOND: The date of adoption of the amendment(s) was: September 27, 2002

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Marlene Wienhold - President & CEO
Signature of Chairman, Vice Chairman, President or other officer

Marlene Wienhold - President & CEO

Typed or printed name

President & CEO

Title

9-27-02

Date