

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PLANNED PARENTHOOD OF SOUTHWEST AND CENTRAL FLORIDA,

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DIVISION OF CORPORATIONS

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Fax Audit #: (((H07000149702 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANNED PARENTHOOD OF SOUTHWEST AND CENTRAL FLORIDA, INC.**

The following provisions of the Articles of Incorporation, as amended, of **PLANNED PARENTHOOD OF SOUTHWEST AND CENTRAL FLORIDA, INC.**, a Florida not-for-profit corporation, filed with the Florida Secretary of State on May 24, 1966 (Document Number: 710922) is hereby amended as follows:

1. Article VII is hereby deleted in its entirety and replaced as follows:

"VII. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of such number of Directors and shall conduct its business as set forth in the Bylaws of the Corporation as amended from time to time."

2. Article IX is hereby deleted in its entirety and replaced as follows:

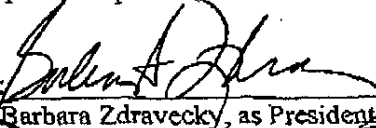
"IX. Officers

The officers of the corporation shall be: President, Chairperson, Secretary and Treasurer, whose duties shall be as specified in the by-laws of the Corporation. The officers shall be elected as provided in the Bylaws."

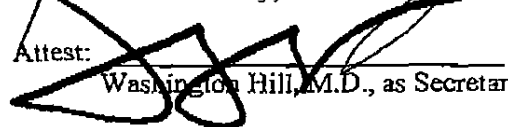
3. The foregoing amendment was adopted at a meeting of the Board of Directors and members of the Corporation on April 26, 2007 in accordance with Section 617.1002, Florida Statutes, and the Corporation's Articles and Bylaws. The number of votes cast was sufficient for approval. Therefore, the Florida Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment as of the 26 day of April, 2007.

**PLANNED PARENTHOOD OF SOUTHWEST
AND CENTRAL FLORIDA, INC.**, a Florida not-
for-profit corporation

By: 

Barbara Zdravecky, as President

Attest: 

Washington Hill, M.D., as Secretary

FILED
JUN -5 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #: (((H07000149702 3)))

STATE OF FLORIDA
COUNTY OF SarasotaThe foregoing instrument was subscribed and sworn to before me this 26 day of April 2007 by Barbara ZdraveckyG who is personally known to me,G who produced _____ as identification, and who acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

My Commission Expires:

PAULA PARRISH
MY COMMISSION # DD 640682
EXPIRES: February 15, 2011
Bonded Thru Budget Notary ServicesSignature Paula ParrishPrint Name Paula Parrish

NOTARY PUBLIC - STATE OF FLORIDA

Commission No.

DD 640682STATE OF FLORIDA
COUNTY OF SarasotaThe foregoing instrument was subscribed and sworn to before me this 26 day of April 2007 by Washington Hill, M.D.G who is personally known to me,G who produced _____ as identification, and who acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

My Commission Expires:

PAULA PARRISH
MY COMMISSION # DD 640682
EXPIRES: February 15, 2011
Bonded Thru Budget Notary ServicesSignature Paula ParrishPrint Name Paula Parrish

NOTARY PUBLIC - STATE OF FLORIDA

Commission No.

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