

751600

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Sender's Name Ruth Lynch Phone 561 394-3540

Company PLANNED PARENTHOOD/SPB/BC

Address 455 NW 35TH ST

City BOCA RATON State FL ZIP 33431-5798

Our Internal Billing Reference

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Planned Parenthood of South Palm Beach and Broward Counties, Inc.

DOCUMENT NUMBER: 751600

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

Please return all correspondence concerning this matter to the following:

RUTH LYNCH, CEO

(Name of Contact Person)

Planned Parenthood of South Palm Beach and Broward Counties, Inc.

(Firm/ Company)

455 NW 35th Street

(Address)

Boca Raton, Florida 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ruth Lynch

(Name of Contact Person)

at (561)

394-3540 x 213

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

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

Planned Parenthood of South Palm Beach and Broward Counties, Inc.

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

751600

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Please see attached First Amendment to The Amended and Reinstated

Articles of Incorporation.

08 JUN -9 AM 9:10
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**FIRST AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

**PLANNED PARENTHOOD OF SOUTH PALM BEACH AND BROWARD
COUNTIES, INC.**

On March 19, 1980, PLANNED PARENTHOOD OF SOUTH PALM BEACH AND BROWARD COUNTIES, INC., was incorporated as a not-for-profit corporation under Chapter 617 of the Florida Statutes. The Document Number for this corporation is 751600. The Articles of Incorporation were amended on, August 30, 2007, September 4, 1990, August 31, 1982, and June 27, 1980. On September 24, 2007, the Corporation filed Amended and Restated Articles of Incorporation. Article IV, Membership, of the Amended and Reinstated Articles is hereby amended in its entirety as follows:

ARTICLE IV – MEMBERSHIP –

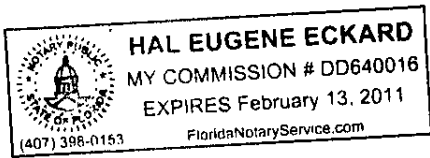
Membership in this not-for-profit Corporation is open to those who support its purpose, as stated in Article I, and who are contributors to the Corporation. The membership shall consist of voting members and non-voting members. The voting members shall be the duly elected Directors of the Corporation as elected at the Annual Meeting. The non-voting members shall be those persons who contribute financially and/or who provide service to the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of Jun, 2008.


CHAIR

Sworn to and Subscribed before me this 5 day of Jun, 2008 and who is personally known to me or produced _____ as identification.


Notary Public
My Commission Expires:



The date of adoption of the amendment(s) was: September 24, 2007

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 members and the number of votes 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.

Signature Ruth Lynch
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ruth Lynch
(Typed or printed name of person signing)

PRESIDENT & CEO
(Title of person signing)

FILING FEE: \$35