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NC LARY OF STATE

The South Florida Palm Society

Office of the Secretary
6120 SW 132nd Street Pinccrest, FL 33156
Phone: 305-666-0476



July 3, 2003

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed are Articles of Amendment to the Articles of Incorporation of The South Florida Palm Society, a Florida Corporation. A check for \$35 for the filing fee is also enclosed.

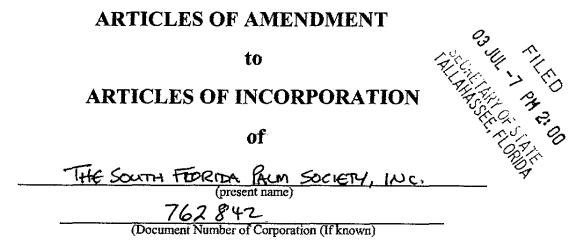
Sincerely,

Howard Waddell

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



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ARTICLE X SHALL BE AMENDED TO: THE CHARTER OF THE CH SOCIETY SHALL BE MADE, ALTERED, OR RESCINDED BY A MEDICAL TWO-THIRDS VOTE OF THE BOARD OF DIRECTORS OR BY A TWO-THIRDS VOTE OF THE MEMBERS VOTING W PERSON AT A MEETING OF THE MEMBERSHIP. BY-LAWS SHALL BE AMENDED BY THE BOARD OF DIRECTORS OR MEMBERSHIP, IN THE SAME MANNER AS THE CHARTER.

SECOND: The date of adoption of the amendment(s) was:
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.
Signature of Chairman, Vice Chairman, President or other officer
Howard WADDELL Typed or printed name
Secretary TREASuren 7/3/03
Title Date