

N00000002207

(Requestor's Name)

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SECRETARY OF STATE
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Amend

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11-26-07

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November 14, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

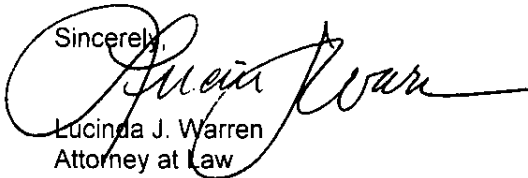
Re: Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Palm Harbor University High School Center for Wellness and Medical Professions Booster Club, Inc., Document number N00000002207.

Please file the Amendment and send a certified copy of the Amendment to me. My check in the amount of \$43.75 is enclosed.

Sincerely,



Lucinda J. Warren
Attorney at Law

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM HARBOR UNIVERSITY HIGH SCHOOL CENTER FOR WELLNESS
AND MEDICAL PROFESSIONS BOOSTER CLUB, INC.

Pursuant to Florida Statute 617.1002 the Articles of Incorporation of Palm Harbor University High School Center for Wellness and Medical Professions Booster Club, Inc., a not-for-profit corporation, are hereby amended as set forth below:

1. Article III is hereby amended as follows:

ARTICLE III: PURPOSE

The corporation is organized exclusively for charitable and educational purposes, including the advancement of education and support of academic programs, under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. The foregoing Amendment was adopted on November 13, 2007 at a meeting of the members after notice of the proposed amendment was given to the members. The Amendment was approved by the members entitled to vote on the proposed amendment and the number of votes cast was sufficient to adopt the amendment.

Signed on this 14th day of November, 2007.

By: _____

Lucinda J. Warren, President
Palm Harbor University High School Center for
Wellness and Medical Professions Booster Club, Inc.

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