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PMB 337 • 1835 US 1 South 119 • St. Augustine, FL 32086

August 7, 2000

Department of State
Amendment Section
Division of Corporations
P.B. Box 6327
Tallahassee, FL 32314

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-08/09/00--01105--005
*****43.75 *****43.75

SUBJECT: Articles of Amendment to Articles of Incorporation of People for a Better Florida, Inc.

Dear Sir or Madam:

Enclosed is an original copy of the Articles of Amendment to Articles of Incorporation of People for a Better Florida, Inc. and a check in the amount of \$43.75 including \$35.00 for filing fee and \$8.75 for a certified copy of the Articles of Amendment.

Please contact me at 904-461-1294 if you have any questions or need further information. Please return the certified copy of Articles of Amendment to me at 4250 A1A South, Unit F32, St. Augustine, FL 32080.

Sincerely,

Donald F. Foy, Jr.
Executive Director, Secretary

FILED
00 AUG -9 PM 5:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEOPLE FOR A BETTER FLORIDA, INC.**

FILED
00 AUG -9 PM 5:59
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.

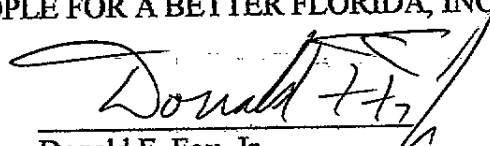
FIRST: Article I of the Articles of Incorporation of People for a Better Florida, Inc. is amended to read as follows: "The name of the corporation is Committee for a Healthy Florida, Inc."

SECOND: The date of adoption of the amendment was August 4, 2000.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

PEOPLE FOR A BETTER FLORIDA, INC.

By:


Donald F. Foy, Jr.
Executive Director, Secretary

Date: August 4, 2000