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GUNSTER YOAKLEY

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**BASIC AMENDMENT**

**PAYTON'S PALS, INC.**

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AMEND  
DEC  
9/24

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAYTON'S PALS, INC.  
N020000059557**

*Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted: Article IX is being amended in its entirety so that it will now read:

**"ARTICLE IX  
MEMBERS**

The Corporation may have members subject to the provisions in the Bylaws."

**SECOND:** The date of the amendment's adoption is August 20, 2002.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 20<sup>th</sup> day of August 2002.

PAYTON'S PALS, INC.

By: 

Adi Rappoport, Incorporator

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