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TALLAHASSEE, FLORIDA

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2/19/08
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Preferred Health Foundation,
Corporation

DOCUMENT NUMBER: NO2000006698

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

Please return all correspondence concerning this matter to the following:

Shelley Wheeler
(Name of Contact Person)

Preferred Health Foundation, Corporation
(Firm/ Company)

1250 S. Tamiami Trail, Ste. 101 N.
(Address)

Sarasota, FL 34239
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shelley Wheeler at (941) 957-0007
(Name of Contact Person) (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

Preferred Health Foundation, Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

N02000006698
(Document number of corporation (if known))

08 APR 1967
FILED
U.S. DEPT. OF JUSTICE
FBI - TAMPA
TAMPA, FLORIDA

Prostate Cancer Prevention Foundation Corporation
(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)

[illegible]

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2/25/08

Effective date if applicable: 3/1/08
(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 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 Shelley Wheeler
(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.)

Shelley Wheeler
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

FILING FEE: \$35