

N0400000/682

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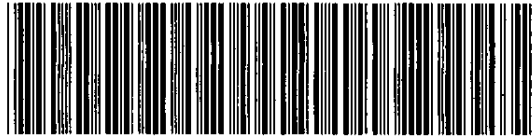
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07/10/08--01042--003 \*\*43.75

FILED  
2008 JUL 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Thurs  
7-14-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRIENDS OF PFN, INC.

**DOCUMENT NUMBER:** N04000001682

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

Please return all correspondence concerning this matter to the following:

Fred Werner

(Name of Contact Person)

(Firm/ Company)

2802 Woodmere Drive

(Address)

Panama City, FL 32405

(City/ State and Zip Code)

For further information concerning this matter, please call:

William Gregory Bruce, M.D.

(Name of Contact Person)

at ( 850 ) 769-5516

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FRIENDS OF PFN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

2008 JUL 10 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N04000001682

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(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)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

See attached amended articles of incorporation

(Attach additional pages if necessary)  
(continued)

As stipulated in the Articles of Incorporation dated February 2, 2004 and recorded February 13, 2004 (see Article XI) this will hereby serve as an amendment to this recorded document, duly voted into action of a majority of the board of directors at a meeting held on 11 November, 2007

#### AMENDMENT I

The corporation known as Friends of PFN, Inc. is organized exclusively for religions,  
charitable, scientific, literary or educational purposes within the meaning of section  
501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section  
501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.

#### AMENDMENT II

Upon dissolution of the corporation known as Friends of PFN, Inc. and after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

#### AMENDMENT III

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

#### AMENDMENT IV

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

State of Florida  
County of Bay

I hereby certify that on this 21 day of DECEMBER, 2007

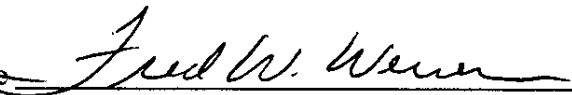
Wayne S. Whitaker  
President SECRETARY/TREASURER

The date of adoption of the amendment(s) was: November 11, 2007

Effective date if applicable: \_\_\_\_\_  
(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   
(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.)

Fred Werner  
(Typed or printed name of person signing)

President, Friends of PFN, Inc.  
(Title of person signing)

**FILING FEE: \$35**