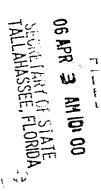
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Amend Ca. 4. 4. 04.

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Democratic Professionals Forum		
DOCUMENT NUMBER: NO 5000010012		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Nora L. Miller (Name of Contact Person)		
Democratic Professionals Forum		
PO BOX 1692 (Address)		
Jupiter FL 33468 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Nora L. Miller at 501 776-0664 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& \bigcup \\$43.75 Filing Fee \& \bigcup \\$52.50 Filing Fee \\ Certificate of Status \\ (Additional copy is enclosed) \\ (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		



February 22, 2006

NORA L. MILLER P.O. BOX 1692 JUPITER, FL 33468

SUBJECT: DEMOCRATIC PROFESSIONALS FORUM OF PALM BEACH

COUNTY, INC.

Ref. Number: N05000010012

We have received your document for DEMOCRATIC PROFESSIONALS FORUM OF PALM BEACH COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 206A00012700

Articles of Amendment Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) NO50000 10012 (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) Please see attached

The articles of incorporation of the Democratic Professionals Forum of Palm Beach County, Inc., are hereby amended to read as follows:

ARTICLE III IS HEREBY AMENDED TO READ AS FOLLOWS

Purpose

The corporation is organized and shall be administered and operated exclusively to operate as a political organization within the meaning of Section 527 of the Internal Revenue Code of 1986, including the following:

(1) To engage in activities permitted of political organizations exempt pursuant to Section 527 of the Internal Revenue Code;
(2) To engage in fundraising relating to the carrying out of the goals of the organization, including the hosting of public forums for

ARTICLE IV IS HEREBY AMENDED TO READ AS FOLLOWS

Democratic leaders and elected officials.

Membership

The Corporation shall have two classes of members. Class A member(s) shall have all rights described in these Articles and the Bylaws including the sole right to amend these articles. Class B member(s) shall have no rights other than honorary membership. The initial Class A members shall consist of Bryan S. Miller and such other persons as shall be elected to membership in the manner determined by the Bylaws of the Corporation. The directors need not be members of the Corporation unless so required by the Bylaws.

This amendment is hereby adopted by the Board of Directors on February 13, 2006.

Signed

Nora Miller Director

Bryan Miller

Director and Sole Class A Member

The date of adoption of the amendment(s) was: February 13, 2006
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.) Bryan S. Miller (Typed or printed name of person signing)
Director and Sole Class A Member (Title of person signing)

FILING FEE: \$35