

**N06876**  
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July 23, 2002

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**FILED**  
JUL 25 PM 3:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Attention: Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: The Palm Beach-Martin County Estate Planning Council, Inc.

Dear Sir:

Enclosed please find an original and 2 copies of the Articles of Amendment in the above referenced matter. I have also enclosed check #1293 in the amount of \$35.00 for filing of same along with a stamped self-addressed envelope. Please file the original and return a date stamped copy for our files.

If you have any questions, please feel free to call me at (561) 802-3230.

Sincerely,

*Pam Newman*  
Pam Newman  
Bookkeeper

Enclosures

*Pam Newman*  
stahike  
BS 8/1/02

*Ps 8/1/02*

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE PALM BEACH-MARTIN COUNTY ESTATE  
PLANNING COUNCIL, INC.

FILED

02 JUL 25 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

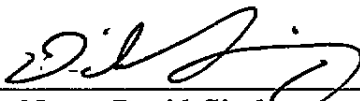
Article I-Name is hereby amended to provide that the name of the corporation shall be PALM BEACH COUNTY ESTATE PLANNING COUNCIL, INC.

**SECOND:** The date of this amendment's adoption is June 21, 2002

**THIRD:** The amendment was adopted by the Board of Directors without member action and member approval was not required.

Signed this 23 day of July, 2002.

PALM BEACH COUNTY ESTATE  
PLANNING COUNCIL, INC.

By:   
Print Name: David Ginsberg  
Title: President