

N 110000007162

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(City/State/Zip/Phone #)

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(Business Entity Name)

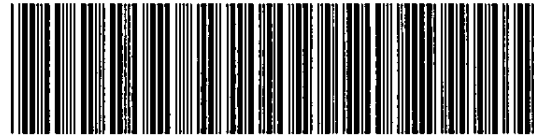
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LAW OFFICES OF  
**Broida and McKinney, P. A.**  
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JOEL D. BROIDA  
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July 26, 2012

**Via Overnight Delivery**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Partners for Life Foundation, Inc.- Amendment to Articles of Incorporation  
Document No: N11000007162

Dear Sir or Madam:

Please find enclosed for filing with your department the original Articles of Amendment to the Articles of Incorporation for the above-referenced entity. Also enclosed is our firm's check in the amount of \$35.00 to cover the cost of filing the Amendment.

Should you have any questions or require anything further please contact me. Thank you for your assistance.

Very truly yours,



Joel D. Broida

JDB/len  
Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PARTNERS FOR LIFE FOUNDATION, INC.  
(A NOT-FOR-PROFIT CORPORATION)**

The Articles of Incorporation for PARTNERS FOR LIFE FOUNDATION, INC., were filed on July 28, 2011 and assigned Florida Document Number N11000007162. Pursuant to the provisions of Florida Statute Sections 617.1002 and 617.1006, the undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation.

1. The name of the corporation is PARTNERS FOR LIFE FOUNDATION, INC.
2. Article 11 is hereby amended as follows:

**ARTICLE 11: DISSOLUTION**

Section 1. Dissolution. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.


3. There are no members entitled to vote on the proposed Amendment.  
The amendment was adopted by the directors.

Under penalties of perjury, I declare that I have examined this information including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Date: 7/25/12

  
CHRISTOPHER J. LAUBER / Director.

Date: 7/25/12

  
KEVIN P. HANNIGAN / Director