

N120000007286

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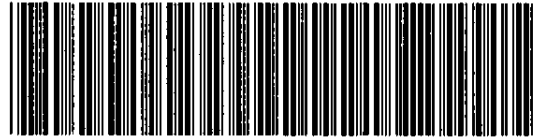
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Andrea@halledwardspa.com

October 30, 2012

Secretary of State
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: St. Johns County Pink Heals "Cares Enough to Wear Pink" Chapter Inc.
Articles of Amendment

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Amendment of the above-named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filings via a certified copy to be mailed to our offices.

Enclosed is our check payable to the Secretary of State – Division of Corporations in the amount of \$ 52.50 which is in payment of the charges for the amendment filing fee, certificate of status and including a certified copy of the filing.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this corporate amendment, I remain,

Sincerely,



Charles E. Hall, PhD

Articles of Amendment
to
Articles of Incorporation
of
**ST. JOHNS COUNTY PINK HEALS "CARES
ENOUGH TO WEAR PINK" CHAPTER INC.**
N12000007286

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Nonprofit Corporation adopts the following amendments to its Articles of Incorporation.

AMENDMENTS ADOPTED:

To be Amended to Read as follows:

ARTICLE III

The specific purpose for which this corporation is organized is:

This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

The specific purposes for which this corporation is organized include, but are not limited to, educational purposes and to provide support to the women of communities stricken with cancer, assist other not for profit organizations using our Pink Heals fire trucks and police cars.

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.

Upon 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.


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The date of each amendments adoption is July 27, 2012.

The effective date of this amendment shall be July 27, 2012.

The amendments were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by 100% of the members.

Signed this the 27th day of July, 2012.



Michael J Meacham
President / Shareholder

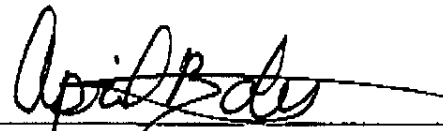
Sate of Florida

SS:

County of St Johns

Before me, the undersigned authority, personally appeared Michael J Meacham, to me known to be the person who executed the foregoing Articles of Amendment, and he acknowledged to and before me that he executed such instrument.

Witness my hand and seal this the 27th day of July 2012.



Notary Public in and for the
State of Florida, at Large

