

N31232

2013/09/19 14:09:15 3 / 4

Division of Corporations

Page 1 of 1

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ATTN: Tina D. Carter
As we discussed this morning, attached is the revised Amendment to be submitted in place of the Amendment that was submitted yesterday. Thank you and please call if you have any questions.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

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Email Address: Brenda.Knott@Akerman.com

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TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

2013/09/19 14:02:15 4 /4

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H13000209054 3

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PPP OF ORLANDO, INC.
(A Florida Not For Profit Corporation)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **PPP OF ORLANDO, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation of the Corporation were filed on March 16, 1989, and assigned document number N31232 and previously amended on August 13, 2013.
- SECOND:** Article I of said Articles of Incorporation is hereby amended in its entirety to change the name of the Corporation by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

"ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be **PARTNERSHIP FOR PHILANTHROPIC PLANNING OF GREATER ORLANDO, INC.**

- THIRD:** All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.
- FOURTH:** The foregoing amendment was adopted by a unanimous vote of those Directors present at a duly noticed regular meeting of the Board of Directors of the Corporation at which a quorum was present, and which constituted a majority of the Directors of the Corporation, on the 3RD day of September, 2013 and the undersigned was authorized and directed to file these Articles of Amendment to effectuate the change. Members of the Corporation are not entitled to vote on proposed amendments to the Articles of Incorporation. The effective date of the amendment set forth herein will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by its duly authorized representative on this 19th day of September, 2013.



Stephen D. Dunegan, VP, Director and Authorized
Representative of the Board of Directors

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