

N46685

July 5, 2000

Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the former Voice for Choice of Broward County, Inc. and the Certificate of Designation of the Registered Agent.

Please feel free to contact me if you need any more information regarding this issue. Thank you.

Sincerely,

Jill A. Kay, M.A.

Director of Public Affairs

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SECRETARY OF STATE
AHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION of

VOICE FOR CHOICE OF BROWARD COUNTY, I

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida naniforofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article I: The name of the corporation shall be changed from Voice for Choice of Broward County, Inc. to Planned Parenthood Voice for Choice Action Fund of South Palm Beach and Broward Counties, Inc.

Article III: The purpose shall change to -- The Corporation is a non-profit corporation organized exclusively for the promotion of the following social welfare purposes within the meaning of section 501(c)(4) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law ("Code"); to acquire, establish, retain and maintain a fund or funds to be used exclusively (1) to ensure that all females have the right to make personal decisions about pregnancy and childbearing without governmental intrusion; (2) to encourage and protect informed individual choice regarding reproductive health care; (3) to advocate public policies which guarantee the right, as well as full and non-discriminatory access to such care, and (4) to foster and preserve a social and political climate favorable to the exercise of reproductive choice through the education of the public, voter registration, legislative activity and such limited political activity as is consistent with tax-exempt social welfare status, conducting and sponsoring activities in pursuit of the foregoing, making grants and awards to individuals or organizations for such purposes, and engaging in any lawful act or activities related to the foregoing which are consistent with the provisions of section 501(c)(4) of the Code. The Corporation will conduct only those activities which further the purposes listed in this Section 1.2 and which do not contravene the purposes, philosophy or mission of Planned Parenthood of South Palm Beach and Broward Counties, Inc. ("PPSPBBC") or Planned Parenthood Federation of America, Inc. ("PPFA").

The Registered Agent shall be changed to Lora "Skeets" Friedkin at 455 NW 35th Street, Boca Raton, FL 33431. (see attached sheet).

SECOND: The amendment was adopted by a majority vote of the Board of Directors at a special meeting on 13 quil 2000, there being no members having voting rights in respect thereof.

VOICE FOR CHOICE OF BROWARD COUNTY, INC. By Loa "Seels" Ivades
Name Lorg "Skeets" Friedkin
Title Chair
Date 6-13-00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is PLANNED PARENTHOOD VOICE FOR CHOICE ACTION FUND OF SOUTH PALM BEACH AND BROWARD COUNTIES, INC.
- 2. The name and address of the registered agent is Lora "Skeets" Friedkin, 455 NW 35th Street, Boca Raton, FL 33431.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lora "Skeets" Friedkin Dated: 06-13-2000