

N49149

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TALLAHASSEE, FLORIDA

10 JUN 18 AM 11:00

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STEARNS WEAVER MILLER
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Museum Tower
150 West Flagler Street, Suite 2200
Miami, FL 33130
(305) 789-3200
stearnsweaver.com

June 16, 2010

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

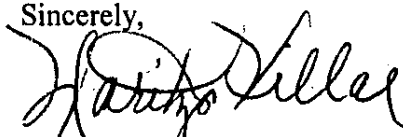
RE: Planned Giving Council of Dade County, Inc.
Document Number: N49149

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of Planned Giving Council of Dade County, Inc. for filing. A check in the amount of \$35.00 is also enclosed to cover the filing fee. Please return all correspondence concerning this matter to: c/o Richard Alan Lehrman, 777 Arthur Godfrey Road, Fourth Floor, Miami Beach, FL 33140.

If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,



Maritza Villar
Corporate Legal Assistant

/mv

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANNED GIVING COUNCIL OF DADE COUNTY, INC.**
Document No. N49149

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10 JUN 18 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation in its Articles of Incorporation is deleted in its entirety and the following substituted therefor:

The name of this corporation is Partnership for Philanthropic Planning of Miami-Dade County, Inc. (the "Corporation").

2. This amendment was adopted by the members of the Board of Directors on MAY 20th, 2010, and the number of votes cast for the amendment was sufficient for approval.

3. These Articles of Amendment will be effective as of the date of filing with the Florida Department of State.

Dated: May 21st, 2010



Name: Paul S. Soulé
Title: President