

**GRANER, ROOT & LIBOW, P.A.**

A PROFESSIONAL ASSOCIATION

**NORTHERN TRUST PLAZA • SUITE 4100**

301 YAMATO ROAD

**BOCA RATON, FLORIDA 33431**

◇ THOMAS U. GRANER  
◇ JONATHAN S. ROOT  
◇ ALLEN H. LIBOW

TEL: (561) 998-3232  
FAX: (561) 998-0475

**N94000002776**

April 29, 1997

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

**100002163281--4**  
-05/02/97--01064--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: P.F.H., Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of P.F.H., Inc., along with a check in the amount of \$35.00.

After you have filed the enclosed amendment, please return a stamped copy in the enclosed envelope.

Sincerely yours,

**GRANER, ROOT & LIBOW, P.A.**

Thomas U. Graner

TUG/nm  
Enclosures

**FILED**  
**97 MAY -2 PM 12:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Amend*

*NFT 5-12-97*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**P.F.H., INC.**

**FILED**  
**97 MAY -2 PM 12: 17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation amends the following Articles of Amendment to its Articles of Incorporation, filed on June 3, 1994 to read as follows.

**FIRST:     Article VI:**

Said organization 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 tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 the Court of Common Pleas of 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.

SECOND: The date of each amendment's adoption by the Board of Directors is April 29, 1997.

THIRD: There are no members entitled to vote on the amendment.

Signature

  
MICHAEL J. INGINO - Treasurer  
P.F.H., Inc.

Date:

April 29, 1997

DA\CLIENTS\TUG\PROF-CCARTOFINC.AM2