



THE UNITED STATES
CORPORATION
COMPANY

N98000004681

ACCOUNT NO. : 072100000032

REFERENCE : 171734 97371A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 43.75

ORDER DATE : March 17, 1999

ORDER TIME : 9:16 AM

ORDER NO. : 171734-005

CUSTOMER NO: 97371A

CUSTOMER: Wesley A. Lauer, Esq
Arnstein & Lehr
Suite 600
515 North Flagler Drive
West Palm Beach, FL 33401

FILED
99 MAR 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 MAR 17 PM 12:21

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: PALM BEACH HARVEST, INC.

EFFECTIVE DATE:

6000002809426--0

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

See 3/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH HARVEST, INC.
A NON-PROFIT CORPORATION

FILED
99 MAR 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned President of Palm Beach Harvest, Inc., a non-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby certify that the Board of Directors adopted a resolution setting forth the proposed amendment to the corporation's Articles of Incorporation and that the said resolution was adopted by unanimous vote at a regular meeting of the Board of Directors on March 10, 1999 in that there are no members entitled to vote, and the subject amendment was adopted by unanimous vote of the Board of Directors on March 10, 1999.

The text of each amendment adopted is as follows:

ARTICLE VIII

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IX

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

PALM BEACH HARVEST, INC.

By: 

DON NOEL, President

Dated: March 10, 1999

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