

The Law Firm for Non-Profits, PC  
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ARTHUR M. RIEMAN, ESQ.

May 21, 2002

N990000000775

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

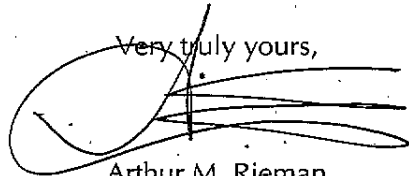
Re: Panhandle Research Foundations, Inc.

Dear Division of Corporations:

Included herewith please the original and one copy of a duly executed Articles of Amendment to the above-referenced corporations, a Florida Nonprofit Corporation. It's document number of its original Articles of Incorporation is N99000000775.

Please file the Articles of Amendment and forward a certified copy to the undersigned at the address above. Also included is a check for \$43.75 to cover the Division's fees. If there are any questions please do not hesitate to contact me.

Thank you for your attention to this matter.



Very truly yours,  
Arthur M. Rieman  
Attorney at Law

AMR:  
Enclosures

FILED  
02 MAY 29 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N99000000775  
288 Amend 5-29-02  
\* Out copy  
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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
PANHANDLE RESEARCH FOUNDATION, INC.  
Document Number N99000000775**

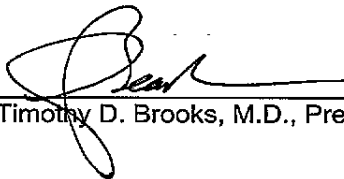
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Article EIGHT is amended by deleting it in its entirety and in its place inserting the following language:

"EIGHT: This Corporation shall not have members."

**SECOND:** The date of adoption of the amendment(s) was May 16, 2002.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

  
\_\_\_\_\_  
Timothy D. Brooks, M.D., President

Date: 5/16/02

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