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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 23 PM 1:01

*Amendment*

*12/23/02*

*DC*



**PEACE OF MIND ENDOWMENT FOUNDATION INC.**  
**"A CALM OASIS FOR YOUR STORM"**

P.O. BOX 56562  
ST. PETERSBURG, FL 33732-6562  
727-528-4270

December 18, 2002

Ms. Darlene Connell, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Reference Number: N99000003881  
Subject: PEACE OF MIND ENDOWMENT FOUNDATION, INC.  
Letter Number: 102A00066188

Dear Ms. Connell:

Please find enclosed the corrected documents for amending our corporation.

The information that you sent to us stated that there was a fee for filing the amendment paperwork. We sent the fee of \$35.00 and \$8.75 for a certified copy of the amendment, for a total of \$43.75, check number 142, dated November 17, 2002. I am assuming that we do not owe more money, that the check we already sent will be used for amending the enclosed documents.

We are sorry for any inconvenience that this has caused.

Regards,

Marlene Wienhold  
President & CEO



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 16, 2002

PEACE OF MIND ENDOWMENT FOUNDATION, INC.  
P. O. BOX 56562  
ST. PETERSBURG, FL 33732-6562

SUBJECT: PEACE OF MIND ENDOWMENT FOUNDATION, INC.  
Ref. Number: N99000003881

We have received your document for PEACE OF MIND ENDOWMENT FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 102A00066188



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 3, 2002

PEACE OF MIND ENDOWMENT FOUNDATION, INC.  
P. O. BOX 56562  
ST. PETERSBURG, FL 33732-6562

SUBJECT: PEACE OF MIND ENDOWMENT FOUNDATION, INC.  
Ref. Number: N99000003881

We have received your document for PEACE OF MIND ENDOWMENT FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 802A00064125

**ARTICLES OF AMENDMENT**

**to**

**ARTICLES OF INCORPORATION**

**of**

Peace of Mind Endowment Foundation, Inc.

(present name)

N99000003881

(Document Number of Corporation (If known))

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DIVISION OF CORPORATIONS  
2002 DEC 23 PM 1:01

*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article Two: Existence - P.O. Box 56562, St. Petersburg, FL 33732-6562

Article Five: Board of Directors -

Marlene Wienhold, 7201 17th Way North, St. Petersburg, FL 33702

George Wienhold, 7201 17th Way North, St. Petersburg, FL 33702

Margarete Coleman, 1780 70th Circle North, St. Petersburg, FL 33702

Article Six: Officers

Marlene Wienhold, 7201 17th Way North, St. Petersburg, FL 33702 - Pres.

George Wienhold, 7201 17th Way North, St. Petersburg, FL 33702 - V. Pres.

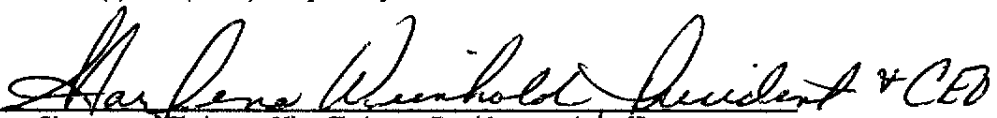
Margarete Coleman, 1780 70th Circle North, St. Petersburg, FL 33702 - Sec.

**SECOND:** The date of adoption of the amendment(s) was: December 10, 2002

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
Signature of Chairman, Vice Chairman, President or other officer

Marlene Wienhold

Typed or printed name

President & CEO

Title

12/18/02

Date