

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PINELLAS COUNTY ESTATE PLANNING COUNCIL, INC.
dated October 27, 1997

Document # 701884

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. ARTICLE III. - MEMBERSHIP REQUIREMENTS, Section 1 - Qualification of Members, subsection (9) is hereby removed in its entirety and the following is substituted therefore:

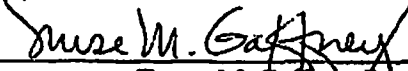
“(9) Any other person (Member at Large) currently actively involved in estate planning who does not practice in any of the previous eight categories. It is the intention of the Pinellas County Estate Planning Council, Inc. that this Member at Large Category be used to allow membership to a person who has exhibited a significant active interest in and participation in the estate planning field, but does not meet the membership requirements set forth in the eight previously listed categories, and who does not participate in any of the previously listed eight categories.”

2. In all other respects Amended and Restated Articles of Incorporation dated October 27, 1997 shall remain unchanged.

3. The amendment was duly approved by the Board of Directors on August 10, 2010, in accordance with Section 617.1006.

DATED: August 10, 2010.

Pinellas County Estate Planning Council, Inc.



 Terese M. Gaffney, President