



# N04792

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- ROBERT J. LAMB, JR.
- SCOTT J. LINK
- MARK T. LUTTIER
- EDWARD A. MAROD

- J. K. WILLIAMSON (8882 1964)
- JOSEPH F. GUNSTER (8884 1979)
- MARSHALL H. CRISER (RETIRED)
- WILLIAM D. MCGAHERN
- MICHAEL V. MITRIONE
- C. JAY MORGAN
- L. LOUIS MRACHEK
- STEPHEN C. PAGE
- RICHARD PALAS
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- MICHELLE C. WILKINSON
- DAVID S. YOAKLEY
- DAVID A. ZALPH

VS  
2-26-87

OUR FILE NUMBER 10569.00000

WRITER'S DIRECT DIAL NUMBER 655-1980

February 10, 1987

Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

02/17/87 00014 017	
DOMESTIC AMENDMENTS	
CERT/PHOTO COPY	5.00
AMENDMENT	15.00
=====	
TOTAL	20.00

Re: Hanley-Hazelden Center at St. Mary's Inc

Gentlemen:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation for the captioned nonprofit corporation.

The original is to be filed in your office and the copy certified and returned to this office. Also enclosed is a check in the amount of \$20.00 for:

Receiving, filing and indexing Articles of Amendment	\$15.00
Certified copy of Articles of Amendment	5.00
<b>Total</b>	<b>\$20.00</b>

FEB 11 11 11 AM '87

*Amendment* please telephone me if there is any reason why the Articles will not be filed immediately.

Name	
Availability	2-18-87
Document Examiner	B 19 15/J
Updater	B
Updater Verifier	mb B
Acknowledgement	B
W. P. Verifier	B

Sincerely,

Mary M. Blackford

Mary M. Blackford  
Legal Assistant

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HANLEY-HAZELDEN CENTER AT ST. MARY'S, INC.

FEB 11 11:31 '67

1. Article II, Section 2, item (b)(v) of the Articles of Incorporation of HANLEY-HAZELDEN CENTER AT ST. MARY'S, INC., a Florida not-for-profit corporation, (the "Corporation") is hereby amended by deleting in its entirety and substituting in its stead the following:

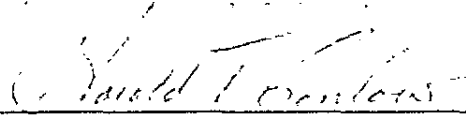
"(v) Upon the dissolution of the Corporation, the Members of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, one third (1/3) by fair market value to ST. MARY'S MEDICAL CENTER, INC., a Florida not-for-profit corporation, one third (1/3) by fair market value to the HAZELDEN FOUNDATION, a Minnesota not-for-profit corporation, and one third (1/3) by fair market value to HANLEY-HAZELDEN FOUNDATION, INC., a Florida not-for-profit corporation, each an exempt organization described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or if any of the aforesaid corporations is not exempt from taxation under Section 501(c)(3) of the Code at the time of such disposition, then its share as set forth above shall be distributed at the direction of the Franciscans in the case of ST. MARY'S MEDICAL CENTER, INC., at the direction of the HAZELDEN FOUNDATION, in the case of its share, and at the discretion of HANLEY-HAZELDEN FOUNDATION, INC., in the case of its share, but in any case the assets shall only be distributed to organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code or to the Federal, State or local government for exclusive public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable purposes, or to such organization or organizations organized and operated exclusively for such charitable purposes, as said court shall determine."

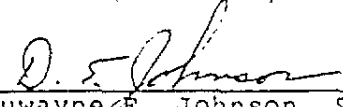
2. Article III, Section 2, item C. of the Articles of Incorporation of the Corporation are hereby amended by deleting it in its entirety and substituting in its stead the following:

"C. HANLEY-HAZELDEN FOUNDATION, INC., a Florida not-for-profit corporation."

3. The foregoing amendment was adopted by the members of the Corporation on JANUARY 26, 1987.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 26<sup>TH</sup> day of JANUARY, 1987.

  
\_\_\_\_\_  
Harold T. Conlow, President

  
\_\_\_\_\_  
Duwayne E. Johnson, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Harold T. Conlow and Duwayne E. Johnson known to me and known by me to be the President and Secretary, respectively, of HANLEY-HAZELDEN CENTER AT ST. MARY'S, INC. and who executed the foregoing and they acknowledged before me that they executed the same as such officers for and on behalf of said corporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of January, 1987.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires March 18, 1988  
Bonded Thru Troy Cain Insurance, Inc.

(Official Seal)

1031G