

N04792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

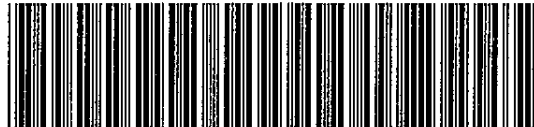
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900053491639

AS

Amend

05/04/05--01009--029 **43.75

FILED
05 MAY -4 AM 11:33
STATE OF ARIZONA
TALLAHASSEE, FLORIDA

The Law Offices of
**MOYLE
FLANIGAN
KATZ
RAYMOND
& SHEEHAN
P.A.**

OFFICE ADDRESS:
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4025

POST OFFICE DELIVERY:
POST OFFICE BOX 3888
WEST PALM BEACH, FLORIDA 33402-3888

TELEPHONE (561) 659-7500
FACSIMILE (561) 659-1789

OTHER OFFICES:
TALLAHASSEE
WELLINGTON

WRITER'S DIRECT LINE:
(561) 822-0315

PETER L. BRETON
DANIEL DOORAKIAN
JOHN R. EUBANKS, JR.
JOHN F. FLANIGAN
WILLIAM H. HOLLIMON
MARTIN V. KATZ
JESSICA L. KOCH
PAUL A. KRASKER
FRANCIS X. J. LYNCH
JON C. MOYLE
JON C. MOYLE, JR.
PAUL J. NICOLETTI
MARSHALL J. OSOFSKY
MARK E. RAYMOND
THOMAS A. SHEEHAN, III
DIANA K. SHUMANS
ANDREA SILVA
MARTA M. SUAREZ-MURIAS
WILTON L. WHITE

OF COUNSEL:
THOMAS A. HICKEY
VICKI GORDON KAUFMAN
RONALD WITKOWSKI

May 2, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Records Bureau
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: **HANLEY CENTER, INC.**

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment to Fifth Amended and Restated Articles of Incorporation for the above-referenced company, together with a check in the amount of \$43.75 payable to Department of State (for the filing fee and for a certified copy). Please furnish the undersigned with a certified copy of the Articles of Amendment to Fifth Amended and Restated Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,



Thomas A. Sheehan, III

TAS:smw
Enclosures

ARTICLES OF AMENDMENT

to

FIFTH AMENDED AND RESTATED ARTICLES OF INCORPORATION

of

HANLEY CENTER, INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article IV of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE IV

Qualification and Admission of Member

The Member of this Corporation shall be Help Becomes Hope, Inc.

SECOND: The date of adoption of the amendment was: April 21, 2005.

THIRD: The amendment was adopted by the sole member of the Corporation as required by the Bylaws.

HANLEY CENTER, INC.

By: 

Name: MICHAEL J. HANLEY

Its: Chair

Date: 4/28/05

FILED
05 MAY -4 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA