

NO4792

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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HANLEY CENTER, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

Hanley Center, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04792

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: May 11, 2011
(date of adoption is required)
 Effective date if applicable: July 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6-13-12

Signature G. Michael Keenan Chair

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

 (Typed or printed name of person signing)
 G. Michael Keenan

 (Title of person signing)
 Chair, Board of Directors

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 the Richard J. Caron Foundation.

SECOND: The date of adoption of the amendment was: May 11, 2011.

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

HANLEY CENTER, INC.

By 
G. Michael Keenan
Chair