

N99000002938

Richard L. Handley
617 Isle of Palms
Fort Lauderdale, FL 33301

September 1, 2000

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-11/22/00--01040--002
*****43.75 *****43.75

The Amendment Section
Division of Corporations
P.O. Box 63027
Tallahassee, FL 32314

Reference: G. Kenneth & Ethel L. Handley Foundation, Inc.

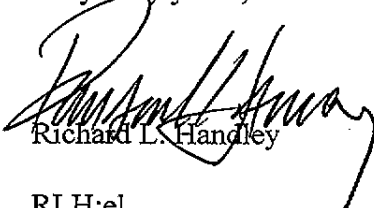
Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of the G. Kenneth and Ethel L. Handley Foundation, Inc., amending the name of the Corporation to The Handley Foundation, Inc. Also enclosed, is a check in the amount of \$43.75 made payable to the Department of State in payment of the filing fee for the Articles of Amendment (\$35.00) and one certified copy of the Articles of Amendment (\$8.75).

If you have any questions, please contact me at (954) 627-5036, otherwise, please return the certified copy of the Articles of Amendment to:

Richard L. Handley
2400 East Las Olas Boulevard
#423
Fort Lauderdale, FL 33301

Very truly yours,


Richard L. Handley

RLH:el

Enclosure

FILED
00 NOV 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 30 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 NOV 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Kenneth and Ethel L. Handley Foundation, Inc.
(present name)

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 adopted:

Article I of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

The Handley Foundation, Inc.

SECOND: The date of adoption of the amendment was September 1, 2000.

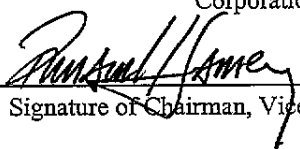
THIRD: Adoption of Amendment (CHECK ONE)

☐ 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.

The Handley Foundation, Inc

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Richard L. Handley

Typed or printed name

Vice President
Title

September 5, 2000
Date