

768234

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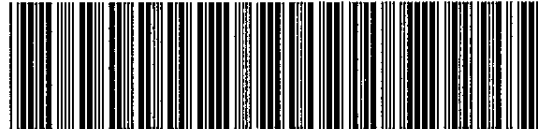
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N.C.

G. O'Connell JAN 10 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 132944 6099A

AUTHORIZATION

COST LIMIT : *Patricia Pajoto*  
\$ 43.75

ORDER DATE : January 10, 2005

ORDER TIME : 10:12 AM

ORDER NO. : 132944-005

CUSTOMER NO: 6099A

CUSTOMER: Thomas A. Sheehan, Iii  
Moyle Flanigan Katz Raymond &  
P.o. Box 3888

West Palm Beach, FL 33402-3888

DOMESTIC AMENDMENT FILING

NAME: HANLEY HAZELDEN FOUNDATION  
INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_



The date of adoption of the amendment(s) was: JANUARY 7, 2005

Effective date if applicable: \_\_\_\_\_  
(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 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.

Signed this 7th day of JANUARY, 2005

Signature \_\_\_\_\_

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

MICHAEL T. CARP

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

**FILING FEE: \$35**