## 768234

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ACCOUNT NO. : 072100000032

REFERENCE: 132944 6099A

AUTHORIZATION

COST LIMIT

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:

## Articles of Amendment to Articles of Incorporation of

HANLEY HAZELDEN FOUNDATION INC.
(Name of corporation as currently filed with the Florida Dept of State)
768234
(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:
NEW CORPORATE NAME (if changing):
HANLEY CENTER FOUNDATION, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "ine" or words of like import in language; "Company" or "Co" may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
SECTION OF
A A A A A A A A A A A A A A A A A A A
(Attach additional pages if necessary)

(continued)

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 Signature Signature
(By the chaling an or vive 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)
MICHAELT. CARP (Typed or printed name of person signing)
CHAIR MAN
(Title of person signing)

FILING FEE: \$35