

F040000007300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

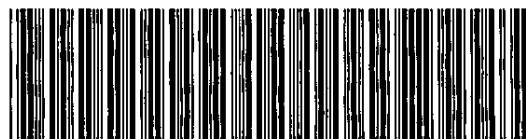
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400258363924

*More Change
Amend*

04/07/14--01017--021 **35.00

FILED
MAY -5 PM 1:12
TALLAHASSEE, FLORIDA

*00789, 00721, 00524, 00671 5/6/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hazelden Foundation
Name of Corporation

DOCUMENT NUMBER: F04000007300

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacki Waltman
Name of Contact Person

Hazelden Betty Ford Foundation
Firm/Company

15251 Pleasant Valley Road, BC8
Address

Center City, MN 55012
City/State and Zip Code

jwaltman@hazelden.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacki Waltman at (651) 213-4438
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED

FLORIDA DEPARTMENT OF STATE 14 MAY -5 AM 1:15
Division of Corporations

April 16, 2014

15
A

Jacki Waltman
Hazelden Betty Ford Foundation
15251 Pleasant Valley Road, BC8
Center City, MN 55012

SUBJECT: HAZELDEN FOUNDATION INC.
Ref. Number: F04000007300

We have received your document for HAZELDEN FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The new name will need a corporate suffix (for use in Florida).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 914A00008234

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

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Division of Corporations

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Name of Corporation

DOCUMENT NUMBER: F04000007300

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Name of Contact Person

Hazelden Betty Ford Foundation

Firm/Company

15251 Pleasant Valley Road, BC8

Address

Center City, MN 55012

City/State and Zip Code

jwaltman@hazelden.org

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For further information concerning this matter, please call:

Jacki Waltman

Name of Contact Person

at (**651**) **213-4438**

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**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

FILED
MAY -5 PM 1:12
TALLAHASSEE FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

F04000007300

(Document Number of Corporation (If known))

1. Hazelden Foundation Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. 12-29-2004

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 7, 2014

5. Hazelden Betty Ford Foundation Corporation

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

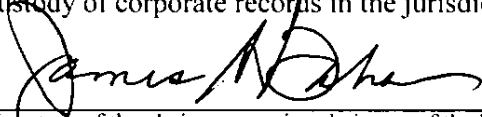
(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

James A. Blaha

(Typed or printed name of the person signing)

Chief Financial Officer/Treasurer

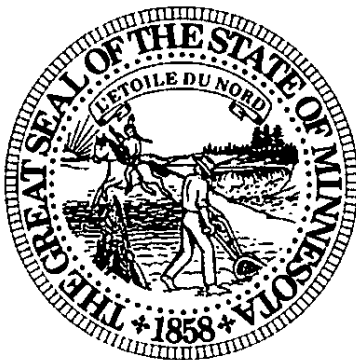
(Title of person signing)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: HAZELDEN BETTY FORD
FOUNDATION
Date Filed: 01/12/1949
File Number: 5128-NP
Minnesota Statutes, Chapter: 317A
Home Jurisdiction: Minnesota

This certificate has been issued on: 03/24/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

5/28-NA

NP

Amend
Restated

BUS Name
Reg off/Agt



73258960002

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

HAZELDEN FOUNDATION

Hazelden Foundation, a Minnesota nonprofit corporation, hereby amends and restates its Articles of Incorporation in accordance with Minnesota Statutes, Chapter 317A, as now enacted or hereafter amended, supplemented, or substituted, to be effective as of February 7, 2014.

ARTICLE I

The name of the corporation shall be HAZELDEN BETTY FORD FOUNDATION. ✓

ARTICLE II

The purpose of the corporation is exclusively religious, charitable, scientific, literary, or educational, and other like purpose beneficial to those it serves within the meaning of Sections 170(c), 501(c)(3), 2055(a), and 2522(a) of the Internal Revenue Code, as now enacted or hereafter amended, supplemented, or substituted. Within the scope of such purpose, the corporation may: (a) receive funds or other property by way of gift, devise, bequest, or otherwise; (b) hold, sell, exchange, or otherwise dispose of said funds or other property, or income derived therefrom; and (c) engage in any and all lawful activities necessary for, or incidental to, the foregoing purpose.

ARTICLE III

The corporation shall not afford pecuniary gain, incidentally or otherwise, to any of its officers, trustees, or private individuals; provided, however, that reasonable compensation may be paid for services rendered to the corporation. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in, any political campaign on behalf of any candidate for public office; nor shall the corporation engage in activities that are unlawful under applicable federal, state, or local laws.

ARTICLE IV

The corporation shall have perpetual existence.

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ARTICLE V

The location of the corporation's registered office shall be at 15251 Pleasant Valley Road, P.O. Box 11, Center City, Minnesota 55012.

ARTICLE VI

Section 1: The management and affairs of the corporation shall be vested in a Board of Trustees, the number, term and other aspects of service to be governed by the By-Laws of the corporation.

Section 2: An action that is required or permitted to be taken at a meeting of the Board of Trustees may be taken without a meeting if authorized by a writing or writings signed, or consented to by authenticated electronic communication, by a majority of all Trustees. When such written action is taken by less than all Trustees, all Trustees must be notified of its text and effective time.

ARTICLE VII

Unless expressly assumed by their separate individual written contracts, no trustee or officer of the corporation shall be subject to personal liability for any corporate obligation.

ARTICLE VIII

The corporation shall have no members.

ARTICLE IX

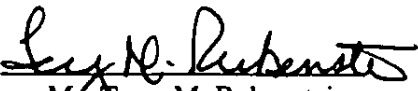
Voluntary dissolution of the corporation shall be in accordance with the laws of the State of Minnesota, provided, however, that net assets shall be distributed for one or more exempt purposes or to another nonprofit entity.

ARTICLE X

These Articles of Incorporation may be amended in the manner prescribed by the laws of the State of Minnesota.

These Amended and Restated Articles of Incorporation were approved by the Board of Trustees on December 5, 2013, and the undersigned is authorized to execute same on behalf of the corporation.

HAZELDEN FOUNDATION

By: 
Mr. Jerry M. Rubenstein
Corporate Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 12 2014


Mark Ritchie
Secretary of State

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 2/12/14

Mark Ritchie

Secretary of State



By

N Kurty