

Division of Corporations

Page 1 of 1

K40290

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000207682 3)))



H070002076823ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FILED
07 AUG 17 PM 4:10
SECRETARY OF STATE
ALPHA HASSEF, FNP

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HJ FOUNDATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

RECEIVED

07 AUG 17 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

And Robert
8-17-07

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HJ FOUNDATION, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Amended and Restated Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is HJ Foundation, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 8275 NW 80th Street, Miami, Florida 33166.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$10.00 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is c/o Stearns Weaver Miller Weissler Alhadeff and Sitterson, P.A., 150 West Flagler Street, Suite 2200, Miami, Florida 33130, and the name of the registered agent of the corporation at such address is Richard E. Schatz.

The foregoing Amended and Restated Articles of Incorporation do not contain any amendment to the Articles of Incorporation of the corporation requiring shareholder approval, and were duly unanimously adopted and approved by the corporation's Board of Directors.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 17 PM 4:10

FILED

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of this 16th day of August 2007.

HJ FOUNDATION, INC.

By: 

Name: Edwin W. Hickey

Title: President

IAW-CO\37703\003\A&R AOI of HJ Foundation.doc

FILED
07 AUG 17 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA