

N000000004482

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.

(((H04000003021 3)))

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 : REIMER & ROSENTHAL LLP
Account Number : I20000000101
Phone : (954) 384-9200
Fax Number : (954) 384-0017

FILED
04 JAN - 6 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HKW FOUNDATION, INC.

RECEIVED
04 JAN - 6 PM 4: 45
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000003021 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HKW FOUNDATION, INC.

(Document Number N00000004482)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended as follows:

The name of the corporation shall be:

MATRIX HEALTH FOUNDATION, INC.

SECOND: The date of each amendment's adoption: January 1, 2004.

THIRD: There are no members or members entitled to vote on the amendment.
The amendment was adopted by the Board of Directors.

Signed this 1st day of January, 2004.

Signature: _____

Name: Stephen A. Hurwitz

Title: President/Director

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
2115 North Commerce Parkway
Weston, Florida 33326
954.384.9200
Fla. Bar No. 815160

((H04000003021 3))