No000 8277	
(Requestor's Name) (Address)	000019078070
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	06/02/0301070016 **35.00
(Document Number) Certified Copies Certificates of Status Special Instruction to Fing Officer O / M AAAA - NO CAANGE B AUGULT AND AAAGE AAAAA AABA	FILED 03 JUN-2 PH 3: 38 SECRETARY OF SINTEA TALLAHASSEE, FLORIDA

Office Use Only

Г

AMENIO

Heart University Foundation, Inc. 900 Central Avenue St. Petersburg, FL 33705 727-823-4278 Fax: 727-898-5638

May 28th, 2003

.

Divisions Of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom it May Concern,

Attached, please find completed form to amend contected address of the registered agent and the officer as well as our check in the amount of \$35.00 for this correction.

Corporation address is as follows:

Heart University Foundation, Inc. 900 Central Avenue St. Petersburg, FL 33705 727-823-4278

Thank you for your immediate attention to this matter.

Regards, JBaltoní

Dana Babboni Office Manager

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Heart University Foundation, Inc.

(present name)

N0000008277

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Please correct of the following officer:

McIvor, Michael E. 900 Central Avenue St. Petersburg, FL 33705

Please remove the following officer:

Douglass, Margaret A.

January 1st, 200

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.

Signature of Chairman, Vice Chairman, President or other officer

Michael E. McIvor, M.D.

Typed or printed name

CEO Title 05-28-03

Date