

NO40000003123

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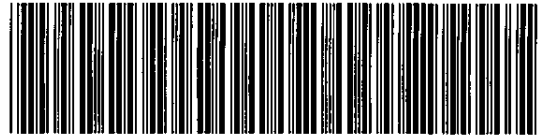
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2007 OCT 31 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10-31-07

MOODY, JONES, MONTEFUSCO, INGINO & MOREHEAD, P.A.

Attorneys at Law
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1333 S. University Drive, Suite 201
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ROBERT M. LEVIN - Of Counsel **
RONALD E. SHNIDER - Of Counsel ***

* Also Admitted in New Jersey
** Also Admitted in New York and Connecticut
*** Also Admitted in Washington D.C.
**** Board Certified Civil Trial Lawyer

October 16, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Re: Amendment to Articles of Incorporation/
Hart Family Foundation

To Whom It May Concern:

Enclosed please find an original and one copy of the properly executed Articles of Amendment to the Articles of Incorporation of Hart Family Foundation, together with my trust account check in the amount of \$87.50 to cover the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	\$ <u>8.75</u>
TOTAL:	\$ 43.75

Please return a certified copy of the Articles of Amendment in the self-addressed, stamped envelope attached. Thank you.

Very truly yours,

KENNETH M. JONES
KMJ/csb
Enclosures

MOODY, JONES, MONTEFUSCO, INGINO & MOREHEAD, P.A.

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October 29, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hart Family Foundation, Inc.
LETTER 307A00062270

To Whom It May Concern:

Pursuant to your letter referenced above, the requested wording has been inserted in the enclosed document. Kindly proceed with processing this Amendment and forwarding the undersigned a certified copy. A self-addressed, stamped envelope is enclosed.

Thank you.

Very truly yours,

KENNETH M. JONES
KMJ/csb
Attachments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2007

KENNETH M. JONES
MOODY, JONES, MONTEFUSCO, ET AL
1333 S UNIVERSITY DR SUITE 201
PLANTATION, FL 33324

SUBJECT: HART FAMILY FOUNDATION, INC.
Ref. Number: N04000003123

We have received your document for HART FAMILY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 245-6925.

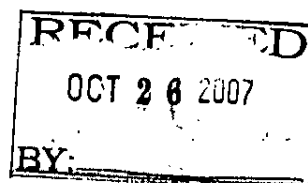
Teresa Brown
Regulatory Specialist II

Letter Number: 307A00062270

RECEIVED

2007 OCT 31 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HART FAMILY FOUNDATION, INC.

FILED
2007 OCT 31 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article VII of the Articles of Incorporation of HART FAMILY FOUNDATION, INC. is amended to read as follows:

ARTICLE VII – BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors, which shall consist of not less than two nor more than seven directors, and shall be elected as provided in the By-Laws.

The officers of this Corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws. There are no members of the Corporation.

The foregoing Amendment was adopted by the Directors of the Corporation on October 4, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment on October 4, 2007.

Pamela H. Brown
PAMELA H. BROWN, President

Pamela H. Brown
PAMELA H. BROWN, Secretary

STATE OF FLORIDA

COUNTY OF Volusia

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared PAMELA H. BROWN, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed same, and PAMELA H. BROWN produced Fla Drivers as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 4th day of Oct, 2007.

[Signature]
NOTARY PUBLIC

My Commission Expires:

