

N 05000002313

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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05 MAR 30 PM 4:18

DIVISION OF CORPORATIONS

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2005 MAR 30 PM 4:41
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HILL FAMILY ENTERPRISE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend N.C.
C. Coulllette MAR 31 2005

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②

Articles of Amendment
to
Articles of Incorporation
of

HILL FAMILY ENTERPRISE FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO# 5000002313

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HILL FAMILY AWARENESS & ACADEMIC FOUNDATION, INC.

Must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDRESS CHANGE 440B IS TYPOGRAPHICAL ERROR.

SHOULD READ 440 N.W. 34th. AVE.

FT. LAUDERDALE FLORIDA 33311

(Attach additional pages if necessary)
(continued)

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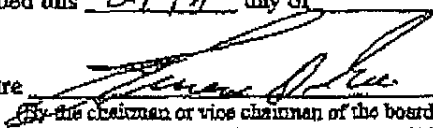
The date of adoption of the amendment(s) was: March 24, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 29th day of March, 2005

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LAURENCE D. GORE, ESQ.

(Typed or printed name of person signing)

INCORPORATER

(Title of person signing)

FILING FEE: \$35

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