

NO5000007257

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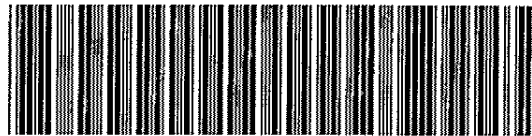
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*Jeffrey Helander*  
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08/19/05--01012--005 ##52.50

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HASKINS FOUNDATION, Inc.

DOCUMENT NUMBER: N05000007257

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY HOLLANDER, President  
(Name of Contact Person)

HASKINS FOUNDATION, Inc  
(Firm/ Company)

15225 Technology Drive  
(Address)

Brooksville FL 34604  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEFFREY HOLLANDER at ( 352 ) 797-5380  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(of State)

N0500000 7257

HASKINS GROUP, Inc.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 08-18-2005

Effective date if applicable: 08-18-2005  
(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 18<sup>th</sup> day of AUGUST, 2005.

Signature Jeffrey Hollander, President  
(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.)

JEFFREY HOLLANDER  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35