

ND5000010404

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(City/State/Zip/Phone #)

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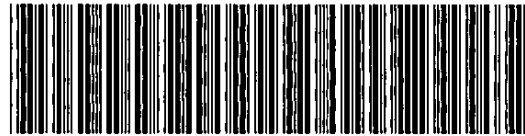
(Business Entity Name)

(Document Number)

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06 JUN 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEATHROW HEARTSTARTERS, INC.

DOCUMENT NUMBER: N05000010404

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

Please return all correspondence concerning this matter to the following:

WILLIAM H. MORRISON, ESQUIRE

(Name of Contact Person)

BALDWIN & MORRISON, P.A.

(Firm/ Company)

7100 S. Highway 17-92

(Address)

Fern Park, Florida 32730

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM H. MORRISON

(Name of Contact Person)

at (407) 834-1424

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HEATHROW HEARTSTARTERS, INC.

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

N05000010404

(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):

(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**)

ARTICLE IV (DIRECTORS) is changed to read that the following are the

directors of the corporation:

MORRIE ARNOLD, 1226 E. Langley Court, Heathrow, Florida 32746

LAWRENCE M. PALOMBI, 394 Winsford Court, Heathrow, Florida 32746

FREDERIC COLTON, 344 Ashford Court, Heathrow, Florida 32746

WILLIAM H. MORRISON, 7100 S. Highway 17-92, Fern Park, Florida 32730

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

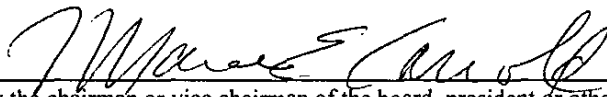
The date of adoption of the amendment(s) was: June 17, 2006

Effective date if applicable: June 17, 2006
(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.

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.)

MORRIE ARNOLD

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35