

NO6000006245

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**HOFFMAN & ASSOCIATES,
ATTORNEYS-AT-LAW, L.L.C.**

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June 30, 2015

Florida Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: MICHAEL & KATHLEEN HALL FAMILY FOUNDATION, INC.

Dear Sir/Madam:

Enclosed please find the following to amend the Articles of Incorporation for the Michael & Kathleen Hall Family Foundation, Inc. (the "Corporation"):

1. First Amendment to Articles of Incorporation of Corporation; and
2. Check in the amount of \$35.00 to cover the filing fee.

Thank you in advance for your assistance in this matter. If you have any questions, please feel free to contact me.

Sincerely,



Ian M. Fisher
Attorney-at-Law

Enclosures

FIRST AMENDMENT TO ARTICLES OF INCORPORATION

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OF

**MICHAEL & KATHLEEN HALL FAMILY FOUNDATION, INC.,
(a Florida not for profit corporation)**

I.

NO 600000 6245

The name of the corporation is the MICHAEL & KATHLEEN HALL FAMILY FOUNDATION, INC.

II.

The Articles of Incorporation for the MICHAEL & KATHLEEN HALL FAMILY FOUNDATION, INC. were filed on June 9, 2006.

III.

ARTICLE FIVE of the Articles of Incorporation of the MICHAEL & KATHLEEN HALL FAMILY FOUNDATION, INC. is hereby deleted in its entirety and replaced as follows:

"The affairs of the corporation are to be managed by a Board of Directors of at least three (3).

The names and address of the individuals, who are 18 years of age or older, to serve on the Board of Directors are as follows:

Kathleen G. Hall
901 One Beach Club Drive
Miramar Beach, Florida 32550

Melissa W. Gillenwater
13025 Reising Lane
Evansville, Indiana 47712

Jennifer M. Hall
1706 Valley Forge Avenue
Ft. Collins, Colorado 80526"


IV.

All other provisions of the Articles of Incorporation shall remain in full force and effect. This Amendment shall be effective upon filing.

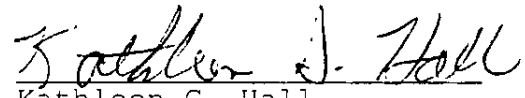
IN WITNESS THEREOF, the undersigned has executed, signed and acknowledged this Amendment to the Articles of Incorporation this 5th day of JUNE, 2015.

Witness:

Michael & Kathleen Hall
Family Foundation, Inc.


PR ARCEAUX

By:
Name:
Title:


Kathleen G. Hall
CEO

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