

**NO80000003261**

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December 3, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HART KALOS FOUNDATION, INC.  
1219 BANANA RIVER DR  
INDIAN HARBOR BEACH, FL 32937

SUBJECT: HART KALOS FOUNDATION, INC.  
REF: N08000003261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to read Florida non-profit corporation. We do not need the attached minutes of the meeting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
HART KALOS FOUNDATION, INC.**

*Pursuant to the provision of chapter 617, Florida Statutes, this Florida ~~non-profit corporation~~ adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE III PURPOSE**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article III Shall now be amended and read as follows:

HART KALOS FOUNDATION, INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**THIRD:** The date of each amendment's adoption December 2, 2008

**FOURTH:** Adoption of Amendment

☒ The amendment was approved by the ~~members~~ The number of votes cast for the amendment was sufficient for approval.

Signed this December 2, 2008

Signature

  
Brian Hart  
President/Director