

Division of Corporations

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N08000003268

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ARTICLES OF CORRECTION
OF
ARTICLES OF INCORPORATION
OF
THE EDWARD L. HENNESSY, JR. AND RUTH S. HENNESSY FOUNDATION, INC.

Pursuant to the provisions of Section 607.0124, Florida Statutes, The Edward L. Hennessy, Jr. and Ruth S. Hennessy Foundation, Inc. files these Articles of Correction within 30 days of the file date of the Articles of Incorporation.

1. These Articles of Correction correct the Articles of Incorporation of The Edward L. Hennessy, Jr. and Ruth S. Hennessy Foundation, Inc. (the "Corporation") filed with the Florida Department of State on April 2, 2008, document number N08000003268.
2. The addresses of the directors listed in Article V of the Corporation's Articles of Incorporation were incorrectly stated.
3. Article V of the Corporation's Articles of Incorporation should read as follows:

ARTICLE V – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by, and all corporate powers shall be exercised by and under the authority of, a Board of Directors. The Board of Directors initially shall consist of four (4) persons who shall hold office until their successors are duly appointed and qualified. The manner in which such successor Directors are elected or appointed will be set forth in the Bylaws of the Corporation. The number of the Directors may be increased or decreased from time to time, as provided in the Bylaws of the Corporation, but shall never be less than three (3) Directors. The names and addresses of the initial Directors are set forth below:

Edward L. Hennessy, Jr.
500 Island Drive
Palm Beach, FL 33480

Ruth Schilling Hennessy
500 Island Drive
Palm Beach, FL 33480

Michael Edward Hennessy
500 Island Drive
Palm Beach, FL 33480

Elizabeth R. Hennessy
500 Island Drive
Palm Beach, FL 33480

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BERGER SINGERMANN → 850-617-6381

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The undersigned has executed these Articles of Correction as of the 3rd day of April, 2008.



Marian Pearlman Nease
Incorporator

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