

N18519

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

H.A. PERRY FOUNDATION, INC.

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AMENDMENT OF
ARTICLES OF INCORPORATION
OF
H.A. PERRY FOUNDATION, INC.

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Pursuant to the provisions of Florida law, H.A. Perry Foundation, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I.
NAME OF CORPORATION

The name of this corporation is FOUNDATION FOR SCIENCE
AND SPIRITUALITY, INC."

SECOND: The foregoing amendment was adopted on January 4, 1999.

THIRD: The foregoing amendment was approved by the unanimous consent of the members and Trustees of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, H.A. PERRY FOUNDATION, INC. (to be known as FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC.), a Florida corporation, has caused these Articles of Amendment to be signed by its President this January 4, 1999.

H.A. PERRY FOUNDATION, INC., a Florida
corporation (to be known as FOUNDATION FOR
SCIENCE AND SPIRITUALITY, INC.)

By: 
Name: HENRY A. PERRY
Title: President

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