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AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Richard S. Amari
Kohn Bennett
Bradly Roger Bettin, Sr.
Mitchell S. Goldman
J. Wesley Howze
Mark McQuagge
Matthew J. Monaghan
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Mariner Square
96 Willard Street, Suite 302
Post Office Box 1807
Cocoa, Florida 32923-1807
Telephone (321) 639-1320
Fax (321) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (321) 259-6611
Fax (321) 259-6624

November 27, 2000

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-12/04/00--01015--003
*****35.00 *****35.00

300003483913--1
-12/04/00--01015--004
*****8.75 *****8.75

RE: Articles of Amendment to Articles of Incorporation of **HEMLOCK SOCIETY OF FLORIDA, INC.**

Ladies and Gentlemen:

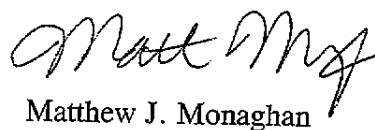
Enclosed are the original and one copy of Articles of Amendment for **HEMLOCK SOCIETY OF FLORIDA, INC.** changing its name to **HEMLOCK FOUNDATION, INC.** together with our check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>8.75</u>
Total	\$ 43.75

We have enclosed a copy of the written action of the corporation authorizing this name change. Please send the certified copy of the amendment to the undersigned.

Should you have a question regarding the foregoing, please call.

Sincerely,


Matthew J. Monaghan

FILED
00 DEC -1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure
MJM:blr

nc

T. LEWIS DEC 7 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEMLOCK SOCIETY OF FLORIDA, INC.
(Not for profit)**

FILED
00 DEC -1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I of the Articles of Incorporation of **HEMLOCK SOCIETY OF FLORIDA, INC.** is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **HEMLOCK FOUNDATION,
INC.**

2. The foregoing amendment was adopted on the 29th day of April 2000.
3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned president of this corporation have executed these Articles of Amendment on this 15th day of November 2000.

**HEMLOCK SOCIETY OF FLORIDA, INC., a
Florida not for profit corporation**

BY: Mary Bennett Hudson
Mary Bennett Hudson , President