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The Hemlock Foundation of Florida, Inc.



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*****43.75 *****43.75

March 12, 2001

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment for Hemlock Foundation, Inc. changing its name to
Hemlock Foundation of Florida, Inc.

Dear Secretary:

Enclosed are the following documents regarding the name change for Hemlock
Foundation, Inc.

1. An original and one copy of the Articles of Amendment for Hemlock
Foundation, Inc.
2. Minutes of the Annual Meeting of Board of Directors of Hemlock
Foundation authorizing this name change.
3. A check in the amount of \$43.75 to cover the filing fee of \$35.00 and
\$8.75 for a certified copy of the Amendment to be returned to me at the
above West Melbourne address.

Thank you for your attention to this matter.

Yours truly,

Donna Klamm, Chairperson
Bylaws Revision Committee

Enclosures

FILED
01 MAR 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
3-20-01
DTS

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
HEMLOCK FOUNDATION, INC.**

Pursuant to the provisions of Section 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

The undersigned, being the President, of HEMLOCK FOUNDATION, INC., hereby certifies:

FIRST: Article 1 of the Articles of Incorporation of HEMLOCK FOUNDATION, INC. is amended to read as follows:

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

SECOND: The date of adoption of the amendment was: Feb. 10, 2001.

THIRD: 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 Corporation has caused this amendment to be signed in its name by its President and the corporate seal to be affixed this 10th day of February, 2001.

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

By: Mary Bennett Hudson
MARY BENNETT HUDSON
President

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01 MAR 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA