

N26535

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BASIC AMENDMENT

THE FRANCIS LAYTON CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 1999

THE FRANCIS LAYTON CORPORATION
2625 NORTH FLAGLER DRIVE
W. PALM BEACH, FL 33407US

SUBJECT: THE FRANCIS LAYTON CORPORATION
REF: N26535

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

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT OF
THE FRANCIS LAYTON CORPORATION**

1. The following provisions of the Articles of Incorporation of The Francis Layton Corporation, a Florida not-for-profit corporation, formerly known as Breast Center of the Palm Beaches, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State of Florida on May 23, 1988, and subsequently restated and amended on October 13, 1997, be and they are hereby further amended as follows:

Article I is hereby deleted in its entirety and replaced with the following:

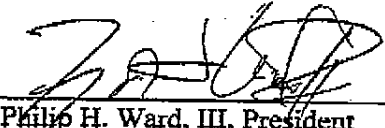
"The name of this corporation not for profit is Robert
A. Gardner M. D. Foundation, Inc."

The foregoing amendment was adopted by the unanimous consent of the Board of Directors of the Corporation on the 25th day of October, 1999. No members were entitled to vote on this amendment.

The undersigned President of the Corporation has executed these Articles of Amendment as of the 1st day of November, 1999.

Robert A. Gardner M. D. Foundation

By:


Philip H. Ward, III, President
[Corporate Seal]

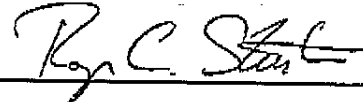
STATE OF FLORIDA / COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Philip H. Ward, III, President of Robert A. Gardner M. D. Foundation, Inc. to me known to be the person described in or who has produced _____ as identification and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

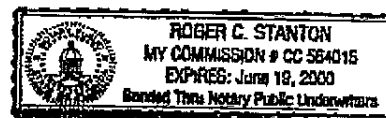
WITNESS my hand and official seal in the County and State last aforesaid this 1st day of November, 1999.

Notary Public, State of Florida at Large

Sign:



Roger C. Stanton, Esq. - Florida Bar No. 0066303
Ward, Damon, Beverly, Tittle & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407



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