

# N27369

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE HAND FOUNDATION, INCORPORATED**

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ALLEY, MAASS, ROGERS & LINDSAY, P.A.

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RAYMOND C. ALLEY (1893-1975)  
HAROLD G. MAASS (1923-2006)  
DOYLE ROGERS (1928-2016)  
KAREN S. MARX (1964-1994)

ALAN LINDSAY (RET.)  
DAVID H. BAKER  
WILLIAM W. ATTERBURY III  
LOUIS L. HAMBY III  
ROBB R. MAASS  
M. TIMOTHY HANLON  
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NICOLE K. MAASS  
ROBBIE T. BOONE, JR.  
LINDSAY L. MACDONALD



November 21, 2023

Sent Via FedEx

Division of Corporations - Amendment Section  
Attention: Diane C. Cushing  
The Center of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: The Hand Foundation, Incorporated / Document No. N27369

Dear Diane:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of The Hand Foundation, Incorporated. As discussed by email on November 21, please file the Articles as soon as possible. Please send me the Letter of Acknowledgement by email to [crydman@amrl.com](mailto:crydman@amrl.com) or fax to 561-804-4609.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions, please contact me.

Sincerely,

Courtney Rydman  
Florida Registered Paralegal

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TALLAHASSEE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Hand Foundation, Incorporated

DOCUMENT NUMBER: N27369

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Timothy Hanlon  
(Name of Contact Person)

Alley, Maass, Rogers & Lindsay, P.A.  
(Firm/ Company)

340 Royal Poinciana Way, Suite 321  
(Address)

Palm Beach, FL 33480  
(City/ State and Zip Code)

forpor17@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Courtney Rydman 561-659-1770  
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE HAND FOUNDATION, INCORPORATED**

**FIRST:** The Articles of Incorporation of The Hand Foundation, Incorporated (the "Company") were filed on July 12, 1988 and assigned document number N27369.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the Company on November 15, 2023:

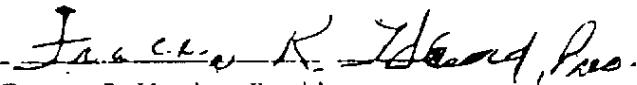
The number of Directors shall be no less than three (3) and no more than eight (8), and the current Directors are as follows:

Frances R. Hand  
Thomas L. Altman  
Paul R. Orsenigo  
Ruben Ledesma, Jr.  
Patrick T. Altman  
P. Derek Orsenigo  
Wesley A. Ledesma

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The amendment was adopted by the sole member and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 617, the undersigned member or authorized person of the limited liability company, executed these Articles of Amendment this 15<sup>th</sup> day of November 2023.

  
Frances R. Hand, as President