Division of Corporations

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## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HART FOUNDATION, INC.

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| · <b>QF</b>                                       | · LURIDA        |
| HART FOUNDATION, INC.                             | .,              |
|   |                 |

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 of HART FOUNDATION, INC., a Florida Non profit Corporation (the "Corporation"), Document Number is N29698.

1. ARTICLE I of the Articles of Incorporation of HART FOUNDATION, INC. is amended to read as follows:

## ARTICLE I - NAME

The name of this Corporation is THE H FOUNDATION, INC.

- 2. The foregoing amendment was adopted by the Directors of this Corporation on December 13, 2010.
- 3. Adoption of Amendment (CHECK ONE)
  - The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
  - 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 has executed these Articles of Amendment this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 20\_\_\_\_\_.

NANCY E. NICHOLS, Director

Prepared By: McFarland, Gould, Lyons, Sullivan & Hogan, P.A. Gary W. Lyons, Esq. FBN: 0268186 311 S. Missouri Avenue Clearwater, Fl 33756 (727) 461-1111

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