

N 41415

THE HELEN ECCLESTONE STONE CHARITABLE FOUNDATION, INC.

3399 PGA Boulevard, Suite 260
Palm Beach Gardens, FL 33410
(561) 626-9711
(561) 626-9641 Fax

October 16, 2002

Department of State
Division of Corporations
Corporate Filings
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300008477123--4
-10/21/02--01049--008
*****35.00 *****35.00

Re: The Helen Ecclestone Stone Charitable Foundation, Inc.

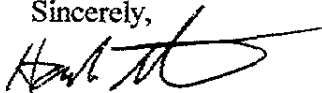
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of The Helen Ecclestone Stone Charitable Foundation, Inc. and the Unanimous Written Consent of The Directors and Members of The Helen Ecclestone Charitable Foundation, Inc. The Articles of Amendment change the name of this organization to "The HSM Charitable Foundation, Inc."

Also enclosed is a check for \$35.00 for the amendment fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Hank Stevens

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA 10/24

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF THE HELEN ECCLESTONE STONE CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of Sections 617.1001 and 617.1002 of the Florida Corporations Not For Profit Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment of the Articles of Incorporation was adopted by the directors of the Corporation on Oct. 1, 2002, in the manner prescribed by the Florida Business Corporation Act:

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

"Article I - NAME AND LOCATION OF PRINCIPAL OFFICE

The name of this Corporation is THE HSM CHARITABLE FOUNDATION, INC., a Florida corporation, not for profit. Its office shall be 3399 PGA Boulevard, Suite 260, Palm Beach Gardens, Florida 33410."

Dated: 10/1/02

THE HELEN ECCLESTONE STONE
CHARITABLE FOUNDATION, INC., a Florida
corporation, not for profit.

By: Helen Ecclestone Stone
Helen Ecclestone Stone, President

STATE OF FLORIDA)
) ss.:
County of Indian River)
 Palm Beach

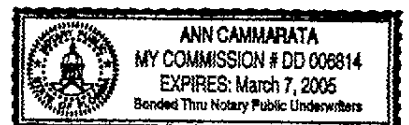
The foregoing instrument was acknowledged before me this 1st day of October, 2002, by HELEN ECCLESTONE STONE, as President of the THE HELEN ECCLESTONE STONE CHARITABLE FOUNDATION, INC., a Florida corporation, not for profit, on behalf of the Corporation, who is personally know to me or who have produced _____ as identification.

Ann Cammarata
(Signature)

Ann Cammarata
(Print name)

NOTARY PUBLIC

(N. P. SEAL)



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CLERK OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF THE
DIRECTORS AND MEMBERS OF
THE HELEN ECCLESTONE STONE CHARITABLE FOUNDATION, INC.
IN LIEU OF DIRECTORS AND MEMBERS MEETING

The undersigned, being all of the members of the Board of Directors of
The Helen Ecclestone Stone Charitable Foundation, Inc., and all of the members of such
organization, hereby make the following written statement in lieu of holding a special meeting,
pursuant to the terms of S617.0701, Florida Statutes.

WHEREAS, the Directors and members believe it to be in the best interest of the
Corporation, the following resolution is hereby unanimously adopted by the affirmative vote of
all of the Directors and members of the Corporation:

RESOLVED, that the Corporation adopt the Articles of Amendment to the
Articles of Incorporation changing the name of the Corporation to THE HSM
CHARITABLE FOUNDATION, INC.

Date: Oct. 1, 2002

Helen Ecclestone Stone
Helen Ecclestone Stone, Director and Member

Date: Oct. 1, 2002

Margaret S. Biggs
Margaret S. Biggs, Director and Member

Date: OCT 1, 2002

Sheila B. Reynolds
Sheila Biggs Reynolds, Director and Member