

N42354

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 14 PM 3:39

Writer's direct line
(305) 349-2336

October 17, 2002

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Dr. Bruce Heiken Memorial Fund, Inc.

Dear Sir/Madam :

Enclosed are an original and one copy of the articles of amendment to the Articles of Incorporation of the above-referenced not for profit corporation, and a check in the amount of \$35. Please return a file-stamped copy in the enclosed self-addressed envelope to our offices

Thank your assistance.

Very truly yours,



Melanie S. Cherdack

IG\msc
(Encls.)

Amend.

V SHEPARD NOV 19 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

MELANIE S. CHERDACK
BANK OF AMERICA TOWER
100 SE SECOND ST., 36TH FLOOR
MIAMI, FL 33131

SUBJECT: DR. BRUCE HEIKEN MEMORIAL FUND, INC.
Ref. Number: N42354

We have received your document for DR. BRUCE HEIKEN MEMORIAL FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 702A00058749

RECEIVED
02 NOV 14 AM 9:04
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DR. BRUCE HEIKEN MEMORIAL FUND, INC.
a Florida not for profit corporation**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 617.1006, Florida Statutes, Florida Statutes, DR. BRUCE HEIKEN MEMORIAL FUND, INC., the undersigned Florida nonprofit corporation (the "Corporation"), adopts the following Articles of Incorporation.

FIRST : The name of the corporation is:
Dr. Bruce Heiken Memorial Fund, Inc.

SECOND: The corporation has no members. The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the Corporation on October 9, 2002 :

1. Article III is amended so that , in its entirety, it should read as follows:

Article IV- Purpose

The purpose for which this Corporation is organized is to provide eye exams, glasses, and optometric care to the indigent children in the State of Florida and to engage in any lawful purpose or purposes not for pecuniary profit.

In accordance with section 617.1006 of the Florida Business Corporation Act, this Amendment shall be effective as of the date of this Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31 day of October 2002.

Dr. Bruce Heiken Memorial Fund, Inc.
a Florida not for profit corporation

By: Stephen A. Morris
Dr. Stephen A. Morris, President