

N95000004692

Holland & Knight LLP
 Requestor's Name

315 S. Calhoun St.
 Address

Tallahassee, Fl. 32301 425-5686
 City/State/Zip Phone #

FILED
 00 JAN 11 AM 11:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Historical Foundation of Palm Beach County, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

G. COULLETTE JAN 11 2000

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

HISTORICAL FOUNDATION OF PALM BEACH COUNTY, INC.

FILED
00 JAN 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, Historical Foundation of Palm Beach County, Inc. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

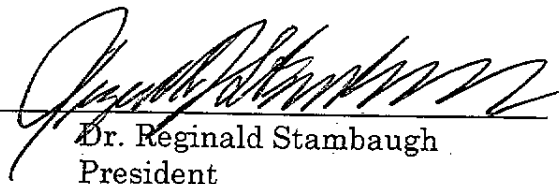
FIRST: The name of the corporation is Historical Foundation of Palm Beach County, Inc.

SECOND: Article II of the Articles of Incorporation shall be amended to read in its entirety as follows:

The Corporation is organized for the purpose of accomplishing the restoration, construction and maintenance of the historic Palm Beach County Courthouse (built circa 1916 with later additions), and for the additional purposes of engaging in such other transactions as may be necessary or incidental to the pursuit and accomplishment of the foregoing and of transacting any or all lawful business for corporations organized under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, including without limitation the exercise of the powers described in Section 617.0302 of the Florida Statutes.

THIRD: The amendment was duly adopted by the members and the Board of Directors of the Corporation on December 17, 1999 in accordance with the Bylaws and Florida Statutes, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of December 29, 1999.


Dr. Reginald Stambaugh
President

N95000004692

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

HISTORICAL FOUNDATION OF PALM BEACH COUNTY, INC.

FILED
JUN 11 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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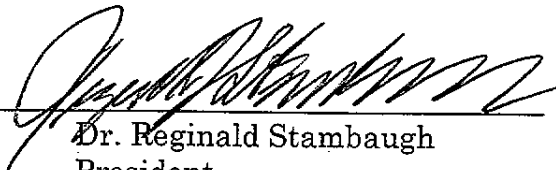
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Dr. Reginald Stambaugh
President