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JAN 10 2017

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2016

B. PAUL KATZ
B. PAUL KATZ PROFESSIONAL CENTER
1 FLORIDA PARK DRIVE S, ATRIUM SUITE
PALM COAST, FL 32137

SUBJECT: HILDEGARD LASH FOUNDATION, INC.
Ref. Number: N96000002040

We have received your document for HILDEGARD LASH FOUNDATION, 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):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2014 annual report. The entity must be reinstated before this document can be filed.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 816A00026335

The Hildegard Lash Foundation
Atrium Suite, 1 Florida Park Drive South
Palm Coast, Florida 32137
(386)446-4469

December 6, 2016

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hildegard Lash Foundation, Inc.

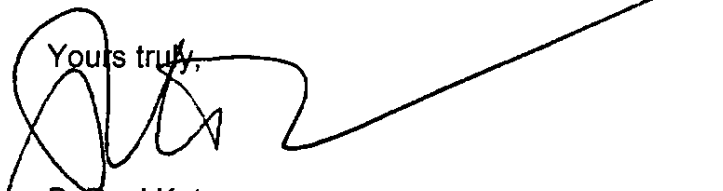
Dear Sir/Madam:

The enclosed First Amendment to Articles of Incorporation of Hildegard Lash Foundation, Inc. and our check in the amount of \$35.00 representing the filing fee are submitted for filing. Please return all correspondence concerning this matter to the following:

B. Paul Katz
B. Paul Katz Professional Center
1 Florida Park Drive South, Atrium Suite
Palm Coast, FL 32137

For further information concerning this matter, please call my assistant, Beverly Peterson at 386-446-4469.

Yours truly,


B. Paul Katz
BPK/bkp
Enclosures

FILED
17 JAN -9 PM 4:41
JAN 17 2017
TALLAHASSEE, FLA.
FIRST AMENDMENT TO ARTICLES OF INCORPORATION

OF

HILDEGARD LASH FOUNDATION, INC.

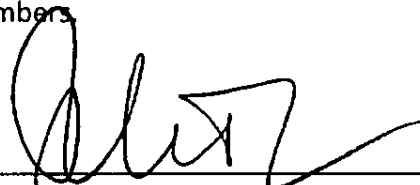
PURSUANT TO A MOTION ADOPTED BY THE BOARD OF DIRECTORS ON 15 OCTOBER, 2016, THE ARTICLES OF INCORPORATION OF HILDEGARD LASH FOUNDATION, INC., ARE HEREBY AMENDED IN THE FOLLOWING RESPECTS:

ARTICLE II PURPOSES IS HEREBY AMENDED TO READ AS FOLLOWS:

The purpose of the Corporation is to provide for charitable funding and/or support for disadvantaged persons, including but not limited to Orphans or other children, as expressed by Hildegard Lash in her Last Will and Testament. Such funding or support can be given directly, or through funding other charitable, governmental or eleemosynary organizations, when such funding would further the purposes of the Corporation. Without limitation, the Corporation can assist in the health, education, maintenance, or training of its intended beneficiaries. The Foundation is to be qualified under Section 501(c)(3) of the United States Internal Revenue Code, as a charitable organization.

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary or educational, within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986 or the corresponding provision of any future federal internal revenue law. Notwithstanding any other provision in these articles, this corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income taxes under Section 501(c) (3) of the United States Internal Revenue Code of 1986 or the corresponding provision of any future federal internal revenue law.

Note: The Amendment was adopted by the Board of Directors pursuant to Section 617.1006 (4), Fla. Stat., as the Corporation has no members.



B. PAUL KATZ, PRESIDENT

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. PAUL KATZ, to me personally known to be the person described as President of Hildegard Lash Foundation, Inc., in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that he subscribed to the same, on behalf of said corporation.

WITNESS my hand and official seal in the County and State named above this 19th day of October, 2016.



Beverly Peterson
Notary Public, State of Florida
My commission expires: _____