

JOEL S. TREUHART, P.A.  
3894 TAMPA ROAD, SUITE A  
OLDSMAR, FLORIDA 34677  
TELEPHONE: (813) 855-7766  
FACSIMILE: (813) 814-0506

August 13, 1997

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

**N97000000584**

RE: The Flynn Family Foundation, Inc.

200002274672--9  
-08/22/97--01057--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

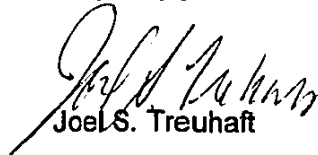
To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Amendment to Articles of Incorporation of the above-referenced non-profit corporation.

Please file the original of the enclosed Articles of Amendment and return a file stamped copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

  
Joel S. Treuhart

Enclosure

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
NFS 8-21-97

\*1056, 1169, 11091, 767\*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 15, 1997

Joel S. Treuhaft, P.A.  
3894 Tampa Road, Suite A  
Oldsmar, FL 34677

**SUBJECT: THE FLYNN FAMILY FOUNDATION, INC.**  
Ref. Number: N97000000584

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 797A00041515

**JOEL S. TREUHART, P.A.**  
**3894 TAMPA ROAD, SUITE A**  
**OLDSMAR, FLORIDA 34677**  
**TELEPHONE: (813) 855-7766**  
**FACSIMILE: (813) 814-0506**

August 19, 1997

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

Attn: Louise Flemming-Jackson  
Corporation Specialist Supervisor

Re: The Flynn Family Foundation, Inc.  
Ref. Number N97000000584

Dear Ms. Flemming-Jackson:

Please find enclosed two original Articles of Amendment for the above-referenced non-profit corporation, prepared pursuant to chapter 617, Florida Statutes. Please also find enclosed a check for \$35.00 to cover the cost of filing same. I would appreciate your transmittal of the file stamped original to our office once the document has been properly filed.

Thank you for your providing us with the proper amendment form as well as the guidelines for filing amendments for non-profit corporations in the State of Florida. It was greatly appreciated.

Please feel free to contact this office should there be any further questions or concerns.

Very truly yours,



Linda Luise Stott  
Paralegal

Enclosures

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
97 AUG 21 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Flynn Family 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.*

FIRST: Amendment(s) adopted: (INDICATE ARTICLES NUMBER(S)  
BEING AMENDED, ADDED OR DELETED.)

ARTICLE IV shall be amended as follows:

This Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. The Corporation shall help to educate the general public about brain aneurisms and the disability resulting therefrom, and the effect a family member's disability has on his or her family, obtain funds from private and public sources for the purpose of distribution to research organizations, charitable foundations, and families who have a member suffering from a brain aneurism. The Corporation shall engage in various fundraising activities to achieve the above-mentioned purposes, including the application for and receipt of grants from state of Federal governmental authorities, public and private foundations, and individuals. The Corporation shall also engage in any lawful business or activities related thereto and engage in any other lawful act where activity for which corporations may be organized under the Florida Not for Profit Chapter.

SECOND: The date of adoption of the amendment(s) was:  
August 10, 1997.

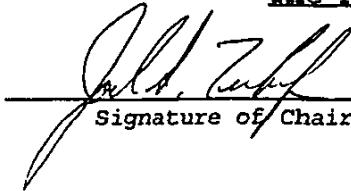
THIRD: Adoption of Amendment (CHECK ONE)

\_\_\_ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Flynn Family Foundation, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Joel S. Treuhaft

Typed or printed name

Chairman

Title

August 10, 1997

Date