

# N97000003150



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 422430 10575A

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : June 10, 1997

ORDER TIME : 9:18 AM

ORDER NO. : 422430-005

CUSTOMER NO: 10575A

CUSTOMER: Scott M. Colton, Esq  
Cromwell Pfaffenberger  
Suite 410  
631 U.S. Highway One  
North Palm Beach, FL 33408

*Name  
Change  
Amend*

300002207133--3

RECEIVED  
97 JUN 10 AM 9:52  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: THE HAGGIN FAMILY FOUNDATION,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_

97 JUN 10 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE HAGGIN FAMILY FOUNDATION, INC.

97 JUN 10 PM 12:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to the Articles of Incorporation:

1. The name of the corporation is changed to The Naoma Donnelley Haggin Foundation, Inc.
2. The Amendment was adopted on the 4th day of June, 1997.
3. The Amendment was adopted by the Board of Directors without Shareholder action, such Shareholder action not being required by the Florida Business Corporation Act.

DATED: June 8<sup>th</sup>, 1997.

THE HAGGIN FAMILY  
FOUNDATION, INC.

By: Naoma Donnelley Haggin  
Its: Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public, authorized in the State and County aforesaid, personally appeared NAOMA DONNELLEY HAGGIN HANLEY, of THE HAGGIN FAMILY FOUNDATION, INC., now known as THE NAOMA DONNELLEY HAGGIN FOUNDATION, INC., a Florida not for profit corporation, who is personally known to me and known to be the person who executed the foregoing Articles of Amendments to Articles of Incorporation of THE HAGGIN FAMILY FOUNDATION, INC. and she acknowledged before me that she executed those Articles of Amendments to Articles of Incorporation, on behalf of THE HAGGIN FAMILY FOUNDATION, INC., now known as THE NAOMA DONNELLEY HAGGIN FOUNDATION, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 8<sup>th</sup> day of JUNE, 1997.

Notary Public  
Notary Public, State of Florida at Large  
My commission expires:

