



HANNA, LEMAR & MORRIS
C.P.A.'s, P.A.

N98000000225

June 3, 1998- 11:03 AM

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

Re: The William Hauben Heritage Foundation, Inc.

Good Morning:

Enclosed are the following:

- 1. Articles of Amendment to Articles of Incorporation
- 2. Check payable to Department of State for \$87.50

Please return a certified copy of the articles to:

William Hauben
4902 Bayshore Blvd, Suite 908
Tampa, Fl 33611

Regards,

David A. Lemar, Sr., C.P.A.

98 JUN 15 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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*****87.50 *****87.50

*6-15-98
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amend
\$ Outcopy*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE WILLIAM HAUBEN HERITAGE 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 ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III B IS DELETED IN ITS ENTIRETY

III B (TO EXERCISE ALL RIGHTS AND POWERS BY THE LAWS OF THE STATE OF FLORIDA NONPROFIT CORPORATION S)

98 JUN 15 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

SECOND: The date of adoption of the amendment(s) was: JUNE 2, 1998

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

THE WILLIAM HAUBEN HERITAGE FOUNDATION, INC.

Corporation Name

William Hauben

Signature of Chairman, Vice Chairman, President or other officer

WILLIAM HAUBEN

Typed or printed name

EXECUTIVE DIRECTOR

Title

6/2/98

Date