

P19818

LAW OFFICES
SIMON & SIMON, P.A.

SEYMOUR J. SIMON (1943-1984)

GARY P. SIMON

CERTIFIED IN WILLS, TRUSTS AND ESTATE PLANNING

CONCENTRATING IN CORPORATE, BUSINESS, and REAL PROPERTY

JOY B. SPILL

August 29, 1999

SUITE 504

ONE DATRAN CENTER
9100 SO. DADELAND BLVD.
MIAMI, FLORIDA 33156-7815

TELEPHONE (305) 670-6750

FAX (305) 670-6776

E-mail Simon6750@AOL.com

Secretary of State
Division of Corporations
Attn Thelma Lewis
PO BOX 6327
Tallahassee, Florida 32314

800002977218---5
-09/02/99--01001--010
*****35.00 *****35.00

RE: **HALLDON FOUNDATION, INC. a New York Not For Profit Corporation-**
name change to SHLANSKY FAMILY FOUNDATION, INC., a New York Not For
Profit Corporation

Dear Ms. Lewish :

Enclosed please find the following for re-submission

1. Application for Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs in Florida.

2. Original Certificate of Amendment changing corporate name from Halldon Foundation Inc. to Shlansky Family Foundation, Inc. which was filed with the State of New York Department of Corporations and became effective on July 14, 1999.

3. Check in the amount of \$35 for fee to State of Florida - Division of Corporations.

Sincerely yours,
SIMON & SIMON, P.A.

Joy B. Spill
Joy B. Spill, Esquire

JBS/jp

Encls.

Q:\WORK\CLIENTS\Shlansky\FLA-cov-lt.wpd

FILED
99 SEP -2 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 2 1999

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JOY B. SPILL

August 13, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**RE: HALLDON FOUNDATION, INC. a New York Not For Profit Corporation-
name change to SHLANSKY FAMILY FOUNDATION, INC., a New York Not For
Profit Corporation**

Dear Sir or Madam:

Enclosed please find the following:

1. Application for Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs in Florida.
2. Certificate of Amendment changing corporate name from Halldon Foundation Inc. to Shlansky Family Foundation, Inc. which was filed with the State of New York Department of Corporations and became effective on July 14, 1999.
3. Check in the amount of \$35 for fee to State of Florida - Division of Corporations.

Sincerely yours,
SIMON & SIMON, P.A.


Joy B. Spill, Esquire

JBS/jp

Encls.

F:\WORK\CLIENTS\Shlansky\FLA-cov-lt.wpd



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

JOY B. SPILL, ESQ.
LAW OFFICES SIMON & SIMON, P.A.
SUITE 504, 9100 SO. DADELAND BLVD.
MIAMI, FL 33156-7815

SUBJECT: HALLDON FOUNDATION, INC.
Ref. Number: P19818

We have received your document for HALLDON FOUNDATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The certificate from the state of incorporation evidencing the amendment must be an original.

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00041478

8/30/99
Resubmitted w/
original certificate
from NYS and
signed check.
Joy B. Spill

(Pursuant to s. 617.1504, F.S.)

FILED
SEP - 2 1964
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
Product affairs in Florida

1. Malibon Foundation, Inc.
Name of corporation as it appears on the records of the Department of State.

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes

5. Shlansky Family Foundation, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

n/a _____
New Duration Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

n/a

New Jurisdiction


Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

n/a

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

The corporation is authorized to pursue such


Signature

August 16 1999

Date

Milton Shlansky
Typed or printed name

President	Title
Mr. J. Edgar Hoover	Director
Mr. Clegg	Chief of Bureau
Mr. Glavin	Chief of Bureau
Mr. Ladd	Chief of Bureau
Mr. Nichols	Chief of Bureau
Mr. Rosen	Chief of Bureau
Mr. Tracy	Chief of Bureau
Mr. Carson	Chief of Bureau
Mr. Egan	Chief of Bureau
Mr. Gurnea	Chief of Bureau
Mr. Hendon	Chief of Bureau
Mr. Pennington	Chief of Bureau
Mr. Quinn	Chief of Bureau
Mr. Nease	Chief of Bureau
Mr. Gandy	Chief of Bureau

F990714000413

**CERTIFICATE of AMENDMENT of
THE CERTIFICATE OF INCORPORATION of
HALLDON FOUNDATION, INC.,
a New York not for profit corporation,
Under Section 803 of the Not- For- Profit- Corporation Law**

Pursuant to the provisions of Section 803 of the New York Not for Profit Corporation Law Halldon Foundation, Inc., organized under the laws of the State of New York, adopts the following Certificate of Amendment of the Certificate of Incorporation for the purpose of changing the name of the Corporation and changing the post office address of the Corporation as follows:

1. The original name of this Corporation is the Halldon Foundation, Inc.
2. The New York Department of State filed the Corporation's Certificate of Incorporation on September 8, 1966. The Corporation was formed pursuant to the Membership Corporations Law of New York.
3. The Corporation is a corporation as defined in subparagraph (a) (5) of Section 102 of the Not for Profit Corporation Law.
4. A Certificate of Type of Not- for- Profit Corporation for Halldon Foundation Inc. Under Section 113 of the Not- For- Profit Corporation Law was filed October 5, 1973 stating that the Corporation is a Type B corporation under Section 201 of the Not- For- Profit Corporation Law.
5. The following are the amendments effected by this Certificate of Amendment:

A. The name of the Corporation is hereby changed from Halldon Foundation, Inc. to the Shlansky Family Foundation, Inc. Therefore, Paragraph 1 of the Certificate of Incorporation which provides for the name of the Corporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

1. The name of the Corporation is:
SHLANSKY FAMILY FOUNDATION, INC.

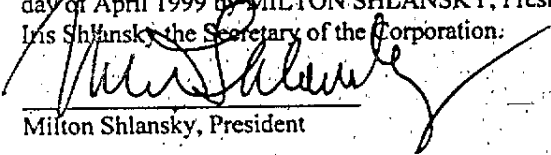
B. The Secretary of State of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address of the Corporation to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is changed. Therefore, the address for process of Halldon Foundation Inc. Under Section 113 of the Not For Profit Corporation Law is deleted in its entirety and the following is inserted in lieu thereof:


4. The Secretary of State of New York is designated as agent of the Corporation upon whom process against it may be served. The Post Office Address of the Corporation to which the Secretary of State shall mail a

copy of any process against the Corporation served upon him is :
Simon & Simon, P.A. , Attn Gary P. Simon, Esq.
9100 So. Dadeland Blvd. Suite 504
Miami FL 33156

6. The Amendment of Certificate of Incorporation was adopted by all of the Directors on March 26, 1999 pursuant to Section 802 of the Not For Profit Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed this 2 day of April 1999 by MILTON SHLANSKY, President of the Corporation and Attested to by Iris Shlansky the Secretary of the Corporation.


Milton Shlansky, President


Iris Shlansky, Secretary

(Corporate Seal)

Q:\WORK\CLIENTS\Shlansky\Certif-Amend.wpd
March 29, 1999

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **AUG 20 1999**



A handwritten signature in dark ink, appearing to read "J. Clark", followed by a horizontal line.

Special Deputy Secretary of State

F 990714000413

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF HALLDON FOUNDATION INC. A New York Not For Profit corporation**

Filed Under section 803 of the Not For Profit Corporation Law.

Filed By: Joy B. Spill, Esq.
Simon & Simon, PA
Suite 504
9100 So. Dadeland Blvd.
Miami, FL 33156

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

~~FILED~~ Jul 14, 1999

FILED

TAX S

BY:

JAD
New York

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