

N15633

6100 Columbia Center
701 Fifth Avenue
Seattle, WA 98104-7098

March 21, 1997

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

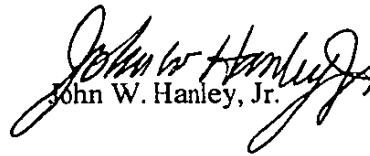
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03/21/97-01002-0005
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**Re: The Hanley Family Foundation, Inc.
Articles of Amendment**

Dear Sir:

I enclose on behalf of The Hanley Family Foundation, Inc. one executed original, and one true and correct photocopy, of Articles of Amendment to be filed pursuant to F.S. § 617.01201, together with a check in the amount of \$35 made payable to Department of State, which I understand is the filing fee in this matter. Please file the original Articles of Amendment and return to me a file-stamped copy showing the date of filing in your office. If you are unable to comply with this request in any regard, please feel free to contact me by mail, at the above address, or by telephone at (206) 447-0900.

Very truly yours,


John W. Hanley, Jr.

Enclosures

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AME
MAR 28 1997

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE HANLEY FAMILY FOUNDATION, INC.**

Dkt. # 97-1116
97 MAR 27 P112:46

Pursuant to the provision of Florida Statutes § 617.1006, Articles of Amendment of the Articles of Incorporation of THE HANLEY FAMILY FOUNDATION, INC., a Florida corporation (the "Corporation"), executed by an officer of said Corporation, are herewith submitted for filing.

1. The name of record of the Corporation is The Hanley Family Foundation, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended as follows:

Article II, Section 1, is amended to read in full as follows:

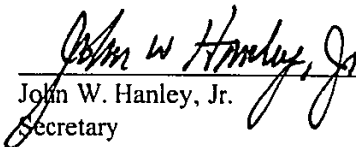
1. This Corporation is organized not for profit and is organized and shall be operated exclusively to advance the prevention, diagnosis, and treatment of alcoholism, chemical dependency, and other addictive behaviors, including support for related research and education, as long as such purposes are purposes described in Section 501 (c)(3) of the Internal Revenue Code, as amended.

Article VI, Members, is amended to read in full as follows:

The Members of this Corporation shall consist of those persons described in the By-Laws of the Corporation, which shall also provide for the qualification and rights of the Members, quorum and voting requirements for meetings and activities of the members, and notice requirements for meetings and activities of Members.

3. The Corporation presently has no members.
4. The date of adoption of the amendment by the Board of Directors of the Corporation was December 1, 1996.

IN WITNESS WHERE, the undersigned certifies that he is an officer of the above-named Corporation, has been expressly authorized by the Board of Directors of the Corporation to do so, and does execute these Articles of Amendment in an official and authorized capacity under penalty of perjury this 15th day of March, 1997.



John W. Hanley, Jr.

Secretary

The Hanley Family Foundation, Inc.

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