

N030000008666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/24/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **HOPE Services, Incorporated**

DOCUMENT NUMBER: **N03000008666**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Irene Bray

(Name of Contact Person)

HOPE Services, Incorporated

(Firm/ Company)

P.O. Box 7388

(Address)

Wesley Chapel, FL 33545

(City/ State and Zip Code)

cindybray@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Irene Bray

(Name of Contact Person)

at **813 907-1903**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HOPE Services, Incorporated

(Name of Corporation as currently filed with the Florida Dept. of State)

HOPE Services, Incorporated (N03000008666)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

26725 Middleground Loop

Wesley Chapel, FL 33544

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 7388

Wesley Chapel, FL 33545

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Cindy Irene Bray

26725 Middleground Loop

(Florida street address)

New Registered Office Address:

Wesley Chapel

(City)

Florida 33544

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☐ Remove	<u>P</u>	<u>Conrad J. Bray</u>	<u>26725 Middleground Loop</u> <u>Wesley Chapel, FL 33544</u>
2) ☒ Change ☐ Add ☐ Remove	<u>TS</u>	<u>Michael McCord</u>	<u>35331 Heartland Drive</u> <u>Dade City, FL 33681</u>
3) ☐ Change ☐ Add ☐ Remove	<u>D</u>	<u>Cindy Irene Bray</u>	<u>26725 Middleground Loop</u> <u>Wesley Chapel, FL 33544</u>
4) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Jason M. Bray</u>	<u>6050 White Sails Drive</u> <u>Wesley Chapel, FL 33545</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Vincent Vivirito</u>	<u>26714 Middleground Loop</u> <u>Wesley Chapel, FL 33544</u>
6) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Sherri Beury</u>	<u>5331 Bold Venture Place</u> <u>Wesley Chapel, FL 33544</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VI: Dissolution

- a. HOPE Services, Incorporated is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions 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.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: , April 17, 2013

Effective date if applicable: April 17, 2013

(no more than 90 days after amendment file date)

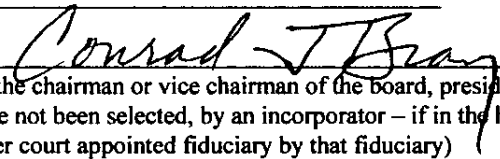
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 17, 2013

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Conrad J. Bray

(Typed or printed name of person signing)

President

(Title of person signing)