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TALLAHASSEE, FLORIDA

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOPE FOR THE CHILDREN CORP.

DOCUMENT NUMBER: N05000000723

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

Please return all correspondence concerning this matter to the following:

CARMEM C. CATAFFO

(Name of Contact Person)

HOPE FOR THE CHILDREN CORP.

(Firm/ Company)

9217 PARAGON WAY

(Address)

BOYNTON BEACH FL 33437

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARMEM C. CATAFFO

(Name of Contact Person)

at (561)

866-3804

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 AUG 15 AM 11:10

HOPE FOR THE CHILDREN CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N05000000723

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Addition to ARTICLE III AMENDMENTS (filed July 11, 2005):

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the nprincipal office of the corporationis 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.

Addition to Ortiginal Articles of Incorporation, ARTICLE VII (adding another officer):

Eugene J. Lavin, Secretary, 954 Bolender Dr., Delray Beach FL 33483

The date of adoption of the amendment(s) was: August 12, 2005

Effective date if applicable: _____
(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 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.

Signed this 12th day of August 12, 2005.

Signature Carmem C. Cataffo
(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.)

CARMEM C. CATAFFO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35