

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: High Hopes of Highland Lakes, Inc.

DOCUMENT NUMBER: N06000009704

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

Please return all correspondence concerning this matter to the following:

Carol M. Cuen, Treasurer
(Name of Contact Person)

High Hopes of Highland Lakes, Inc.
(Firm/ Company)

25936 Newcombe Circle
(Address)

Leesburg, FL 34748
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol M. Cuen, Treasurer at (352) 315-0001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

High Hopes of Highland Lakes, Inc.

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

FILED
06 NOV 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000009704

(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)**

Add: ARTICLE VIII - Dissolution Clause

Upon dissolution of this 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.

Add: ARTICLE IX Compensation

High Hopes of Highland Lakes, Inc. Board of Directors and Officers will serve as volunteers and will not receive any compensation for their time. All time and talents will be completely voluntary. They will be reimbursed for monies spent to purchase items when directed to do so by the Board of Directors.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: November 25, 2006

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.

Signature Carol M. Cuen
(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.)

Carol M. Cuen
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35