

NU6000012006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

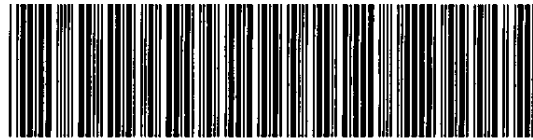
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Drops of Hope, Inc.

DOCUMENT NUMBER: N06000012006

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

Please return all correspondence concerning this matter to the following:

Michael Fischer
(Name of Contact Person)

Associates Home Mortgage
(Firm/ Company)

21301 Powerline Road #104
(Address)

BOCA RATON FL 33433
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Fischer at (954) 234 7903
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAY -8 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Drops of Hope, Inc.

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

N06000012006

(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)**

(Please see attached)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was:

5/4/07

Effective date if applicable:

5/4/07

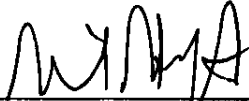
(no more than 90 days after amendment file date)

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



(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.)

Michael Fischer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DROPS OF HOPE, INC.
A CORPORATION NOT FOR PROFIT

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article II is deleted and replaced with the following:

The mailing address of this corporation shall be:
4851 W. Hillsboro Boulevard
Suite A-11
Coconut Creek, FL 33073

2. Article III is deleted and replaced with the following:

ARTICLE III

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which the Corporation is formed are:

- A. For the advancement of charitable, educational and scientific purposes, and any other related or corresponding charitable purposes by the distribution of it's funds for such purposes.
 - B. To operate exclusively in any other manner for such charitable, educational and scientific purposes as will qualify it as an exempt organization under Section 501 (C) (3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
3. Article VII is amended as follows:

The names and addresses of the Board of Directors of this Corporation are:

Christina Butzer, 732 Euclid Avenue #9, Miami Beach, FL 33139
Dori Mirkow, 5021 Ibis Place, Coconut Creek, FL 33073
Rocio DelCarpio, 1957 NW Wildwood Lane, Deerfield Beach, FL 33442

4. The following Articles XII and XIII are hereby added to the Articles of Incorporation:

XII

DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation with the Office of the Secretary of State.

ARTICLE XII

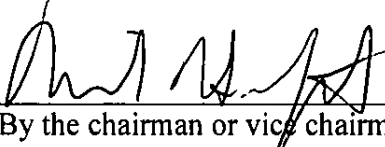
CORPORATE NATURE

This Corporation is organized under a non-stock basis.

The date of adoption of the amendment(s) was: 5/4/07

Effective date of amendments: 5/4/07

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors

Signature: 
(By the chairman or vice chairman of the board, president or other officer)

Typed or printed name of person signing: Michael Fischer

Title of person signing: President