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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Hope F	oundation for the Homeless, Inc.
DOCUMENT NUMBER: N0700000	0287
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concerni	ng this matter to the following:
Rick Todd	
(Nan	ne of Contact Person)
Hope Foundation for the	Homeless, Inc.
	Firm/ Company)
171 Bluebrook Ct	
	(Address)
Oviedo, FL 32766-5026	
	/ State and Zip Code)
For further information concerning this m	atter, please call:
Rick Todd	at (407) 718-1920
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
✓ \$35 Filing Fee	<u> </u>
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
2007 JUL 24 AMII: 24

Hope Foundation for the Homeless, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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(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 <u>not</u> be used in the name of a not for profit corporation)

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

Article III - The specific purpose for which this corporation is organized is:

Hope Foundation for the Homeless, Inc., was organized exclusively for charitable, religious, and educational purposes under Internal Revenue Code section

501(c)(3) or corresponding section of any future federal tax code.

No part of the organization's assets will inure to the benefit of any private individual. No substantial part of the activities may include carrying on propaganda or otherwise attempting to influence legislation [except as provided for in subsection 501(h)], or participating in or intervening in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. The purposes may include the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any

Continued:

future federal tax code.

Upon dissolution of this organization, assets will be distributed for one or more exempt purposes within the meaning of Internal Revenue Code section 501(c)(3), or corresponding section of any future federal tax code, or will be distributed to the federal government, or to a state or local government for a public purpose.

The date of adoption of the amendment(s) was: July 18, 2007				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
	s (were) adopted by the members and the number of votes cast s sufficient for approval.			
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.			
have not been selec	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)			
Richard P. To	dd			
(Туре	ed or printed name of person signing)			
Vice President				
	(Title of person signing)			

FILING FEE: \$35