N07000001078

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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

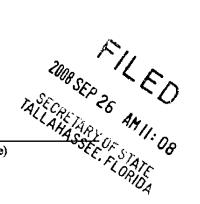
NAME OF CORPORA	TION: New Hope	Empowerment Cen	ter, Inc.	
DOCUMENT NUMBE	R: N0700000107	8		
The enclosed Articles of	*Amendment and fee	are submitted for filing	5 .	
Please return all correspondent	ondence concerning th	nis matter to the follow	ing:	
	Mary D		8**	
(Name of Contact Person)				
Ne <w center,inc<="" empowerment="" hope="" td=""></w>				
(Firm/ Company)				
705 Ingraham Ave.				
	(4	Address)		
	Haines City, FI	33838		
	(City/ Stat	e and Zip Code)		
For further information	concerning this matter	, please call:		
MARY A	NN DUNN	at (_863)	528-6618	
(Name of C	Contact Person)	(Area Code	& Daytime Telephone Number)	
Enclosed is a check for t	he 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)	
Division of P.O. Box	nt Section of Corporations	Division Clifton B	ent Section of Corporations	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

New Hope Empowerment Center, Inc.

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



N07000001078

(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)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Changing Vice President from Kelvin Summage to
Annette Wilson 428 Dr. MLK Street, Dundee, Fl 33838
Changing Treasure from Annette Evans to
Cynthia Summage 290 Towerview Dr. Haines City, Fl 33844
Chariman will be Kelvin Summage 290 Towerview Dr. Haines City, Fl 33844
Co-Chairman will be Annette Evans
27 Tangelo Dr. Lake Hamilton, Fl 33851

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: September 24, 2008				
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHEC	K ONE)			
The amendment(s) was (were) add for the amendment was sufficient to	pted by the members and the number of votes cast for approval.			
There are no members or members amendment(s) was (were) adopted	entitled to vote on the amendment. The by the board of directors.			
	of the board, president or other officer- if directors reporator- if in the hands of a receiver, trustee, or that fiduciary.)			
Mary Ann Du	inn			
(Typed or printed na	me of person signing)			
Preside	nt			
(Title of perso	n signing)			

FILING FEE: \$35