

N08000010113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

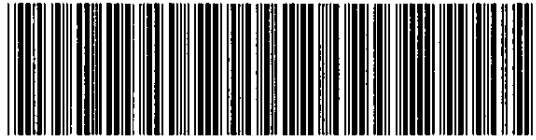
(Business Entity Name)

(Document Number)

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Amend

07/06/09--01003--010 **35.00

FILED
2009 JUL -6 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
7/9/09

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Attorneys at Law
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RONALD E. SHNIDER - Of Counsel **

* Also Admitted in New York and Connecticut
** Also Admitted in Washington D.C.
*** Board Certified Civil Trial Lawyer

June 29, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Trees of Hope.org, Inc.

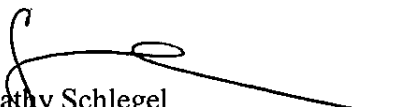
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Trees of Hope.org, Inc., a Florida not for profit corporation.

Also enclosed is our trust account check in the amount of \$35.00 representing the filing fee.

Thank you for your cooperation.

Very truly yours,


Cathy Schlegel
Legal Assistant to Kenneth M. Jones
/cls
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TREES OF HOPE.ORG, INC.

DOCUMENT NUMBER: N08000010113

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

Please return all correspondence concerning this matter to the following:

KENNETH M. JONES
(Name of Contact Person)

Moody, Jones, Ingino & Morehead, P.A.
(Firm/ Company)

1333 S. University Drive, Suite 201
(Address)

Plantation, Florida 33324
(City/ State and Zip Code)

kjones@moodyjones.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth M. Jones at (954) 473-6605
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

TREES OF HOPE.ORG, INC.

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

N08000010113

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Louis Proietto</u>	<u>7900 N. Upper Ridge Road</u> <u>Parkland, FL 33067</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Maureen Chase-Morales</u>	<u>21120 Country Creek Dr</u> <u>Boca Raton, FL 33428</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article Seven is amended to provide that the Board of Directors shall consist of no less than three (3) directors and no more than five (5) directors.

The date of each amendment(s) adoption: 6/18/09
(date of adoption is required)

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/18/09

Signature Darlene Proietto
(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)

DARLENE PROIETTO
(Typed or printed name of person signing)

PRESIDENT, DIRECTOR, SECRETARY
(Title of person signing)