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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : JACOBS & PETERS, P.A.
Account Number : I19980000094
Phone : (904) 261-3693
Fax Number : (904) 261-2866

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hopechestfoundation@hotmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOPE CHEST FOUNDATION INC**

Certificate of Status	0
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RECEIVED
2010 MAR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR -3 AM 11:2*

Handwritten: James
01/18/10
3/6/2010

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Articles of Amendment
to
Articles of Incorporation
of

HOPE CHEST FOUNDATION, INC.

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

N1000002215

(Document Number of Corporation (if known))

APPROVED
AND
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10 MAR -3 AM 11:28
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

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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>Dir.</u>	<u>Candice Davis</u>	<u>96841 Blackrock Rd.</u> <u>Yulee, FL</u> <u>32097</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>Bonnie Mager</u>	<u>86246 Fieldstone Dr.</u> <u>Yulee, FL</u> <u>32097</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec.</u>	<u>Bonnie Magee</u>	<u>86246 Fieldstone Dr.</u> <u>Yulee, FL</u> <u>32097</u>	<input checked="" 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)

Amending Article IV - Corporate Purpose to read - The organization is organized
exclusively for charitable, religious, educational, and scientific purposes under Section
501(c)(3) of the Internal Revenue Code or corresponding section of any future federal
code. Its primary goal is to rescue horses and provide a healing partnership with children.
To improve the quality of life for all horses and to save as many as we can.

ADD - ARTICLE V: DISSOLUTION CLAUSE

Upon the 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.

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The date of each amendment(s) adoption: March 4, 2010
(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 March 5, 2010

Signature *Deborah Manser*
(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)

Deborah Manser
(Typed or printed name of person signing)

President
(Title of person signing)

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