

Feb. 2, 2011 12:16 PM Shuffield Lowman No. 4089 Page P. 2 of 1

N10000011034

Florida Department of State

Florida Department of State
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REBECCA'S GARDEN OF HOPE, INC.

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February 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REBECCA'S GARDEN OF HOPE, INC.
1524 FOUNTAIN DRIVE
OVIDO, FL 32765

SUBJECT: REBECCA'S GARDEN OF HOPE, INC.
REF: N10000011034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Lina Roberts
Regulatory Specialist II

FAX Aud. #: H11000027185
Letter Number: 111A00002771

RECEIVED

11 FEB -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REBECCA'S GARDEN OF HOPE, INC.

FILED
11 FEB -2 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Document Number: N10000011034

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..

This amendment is submitted to amend the following:

- Amending name. The new name of this Corporation is:

REBECCA'S GARDEN OF HOPE, INC.

- Amending the Officers and/or Directors of record:

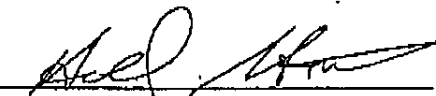
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Rein Teder	410 Orlando Avenue, A-5 Ocoee, Florida 34761	☐ Add ☐ Change ☒ Remove
Director	Eric Storm	315 Cheddinton Drive Katy, Texas 77450	☒ Add ☐ Change ☐ Remove
Director	Kathy Edwards	1848 Linden Road Winter Park, Florida 32792	☒ Add ☐ Change ☐ Remove
Director	Rev. Larry Schaefer	111 58 th Street, Unit 11 Ocean City, MD 21848	☒ Add ☐ Change ☐ Remove
Director	Paul Klump	14806 Yorkshire Run Drive Orlando, Florida 32828	☐ Add ☐ Change ☐ Remove
Director	Rev. Harold Storm	1524 Fountain Drive Oviedo, Florida 32765	☐ Add ☐ Change ☐ Remove

Adoption of Amendment(s):

■ The Amendments were adopted by: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

The date of adoption for each amendment: January 12, 2011

Dated: January 19, 2011.


Rev. Harold Storm, Secretary