

N11000000906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

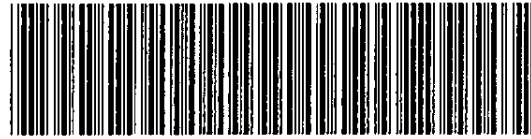
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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NE

FILED
11 FEB -4 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 2-7-11

LAW OFFICE OF
DONALD C. SIDER & ASSOCIATES, P.A.

6751 North Federal Highway, Suite 200
Boca Raton, Florida 33487

Telephone: (561) 391-1100

Fax: (561) 391-2801

DONALD C. SIDER *
JAMIE L. PALA

* Florida Board Certified
Wills, Trusts and Estates
* Member of Florida and Illinois Bars

February 2, 2011

FEDERAL EXPRESS - 3RD DAY (850) 245-6052

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Glory Bound, Inc.

Dear Sir or Madam:

Enclosed are:

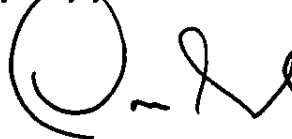
1. Articles of Amendment to the Articles of Incorporation for Glory Bound, Inc., a Florida Not for Profit Corporation; and
2. A check in the amount of \$43.75. (This check represents the \$35 filing fee and the \$8.75 certified copy fee).

Please:

1. File the enclosed Articles of Amendment; and
2. Return to us a **certified** copy of the Articles of Amendment in the enclosed pre-paid Federal Express - 3rd Day envelope.

Thank you for your assistance in this matter.

Very truly yours,



Donald C. Sider

DCS/lbm
Enclosures

F:\Clients\Wintsky Howard\corporate\conres\file articles of amendment wpds

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLORY BOUND, INC.

DOCUMENT NUMBER: N11000000906

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

Please return all correspondence concerning this matter to the following:

DONALD C. SIDER, ESQUIRE
(Name of Contact Person)

DONALD C. SIDER & ASSOCIATES, P.A.
(Firm/ Company)

6751 NORTH FEDERAL HIGHWAY, SUITE 200
(Address)

BOCA RATON, FLORIDA 33487
(City/ State and Zip Code)

DSIDER@SIDERLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD C. SIDER at (561) 391-1100
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

GLORY BOUND, INC.

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

FILED
11 FEB -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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

NEW HOPE FOR CHILDREN, INC.

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


The date of each amendment(s) adoption: FEBRUARY 1, 2011
(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 FEBRUARY 2, 2011

Signature 

(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)

DONALD C. SIDER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)