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TALLAHASSEE, FLORIDA

JUN 18 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Operation New Hope**

DOCUMENT NUMBER: **N99000002002**

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

Please return all correspondence concerning this matter to the following:

Kimberly H. Reeder

(Name of Contact Person)

Operation New Hope, Inc.

(Firm/ Company)

1830 North Main Street

(Address)

Jacksonville, FL 32206

(City/ State and Zip Code)

kreeder@operationnewhope.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly H. Reeder

(Name of Contact Person)

at **904** **304-2276**

(Area Code & Daytime Telephone Number)

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

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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
OPERATION NEW HOPE, INC.**

Pursuant to Sections 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, the Articles of Incorporation of **Operation New Hope, Inc.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Operation New Hope, Inc.

SECOND: Article VI of the Articles of Incorporation is amended to read in its entirety as follows:

"Article VI. Members

The Corporation shall have no members."

THIRD: A new Article XII of the Articles of Incorporation is added to read in its entirety as follows:

"Article XII. Immunity from Civil Liability

To the maximum extent permitted by Florida law, no director or officer of the Board of Directors of the Corporation shall be personally liable for monetary damages to any person for any statement, vote, decision, or failure to take action, regarding the Corporation's management or policy by a director or officer of the Board of Directors of the Corporation."

FOURTH: The foregoing Articles of Amendment were approved and adopted by the Board of Directors of the Corporation on December 9, 2013, and there are no members of the Corporation entitled to vote on the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 29th day of May, 2014.

OPERATION NEW HOPE, INC.

By: _____

Kevin T. Gay, President & CEO

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