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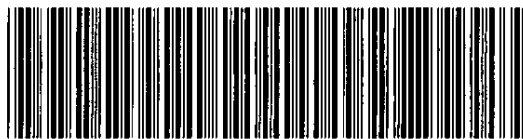
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 23 AM 11:32

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hope Center, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Roy R. Lustig, Esq.
(Name of Contact Person)

Law Office of Roy R. Lustig, P.A.
(Firm/ Company)

One SE. Third Avenue, St 1210,
(Address)

Miami, Florida 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roy R. Lustig at (305) 371-4513
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAR 23 AM 11:33

Hope Center, Inc.

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

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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

(Attach additional sheets, if necessary)

See attachment

The date of each amendment(s) adoption: 3-10-09

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 _____

Signature See attachment

(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)

(Typed or printed name of person signing)

(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION, AND AMENDMENTS THERETO
OF
HOPE CENTER, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation and all subsequent amendments thereto.

AMENDMENTS ADOPT:

1. Article II, Objects, is hereby deleted in its entirety and replaced with the following:

Article II. Mission:

The mission of this organization is to positively impact the quality of life of people with, developmental disabilities and their family members as well as people with similar needs, such as the frail elderly, by providing supports and services which aide in the achievement of their goals and desires. The mission of this organization shall be achieved through advocacy, direct provision of services, community education programs, supporting research in prevention and treatment. Further, to support the mission of the organization, the organization shall receive, by gift or from the use of its facilities, or otherwise, funds and other property to hold, use, maintain, lease, give, donate, pledge, encumber, convey, or otherwise dispose or apply and disburse its funds and other property for the purposes herein specified. Finally, the mission of this organization shall be supported by cooperation with governmental and private agencies concerned with the welfare of people with disabilities in accordance with and in the furtherance of the policies of United Cerebral Palsy Association and to take any action which will promote any and all of the foregoing activities.

Said organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be called on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. Article III, Qualification of Members, is hereby deleted in its entirety and replaced with the following:

Article III, Affiliation:

In order to carry out the Mission of the corporation, affiliation with United Cerebral Palsy Association of Miami, Inc., d/b/a United Cerebral Palsy of South Florida shall be maintained continuously.

3. Article VII, Board of Directors, is hereby deleted in its entirety and replaced with the following:

Article VII, Board of Directors:


This corporation shall be governed by the Board of Directors, (herein after sometimes referred to as "members" or "Board of Directors") consisting of not less than seven (7) members nor more than forty (40) members

4. Article XI, Location, is hereby deleted in its entirety and replaced with the following:

Article XI, Location:

The location of the corporation shall be at any location approved by the Board of Directors.

The date of adoption of the Amendments were March 10, 2009, and that there are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



Joseph A. Aniello, President
Dated: March 11, 2009