N00000001769

August 15, 2001

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

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****35.00 ****35.00

Re: Articles of Amendment for Rainbow of Hope, Inc.
Document Number **N00000001769**

Please find attached copies of the articles of amendment for the name change of Rainbow of Hope, Inc to Rainbow of Hope-Dream Center, Inc. The effective date of the change should be August 15, or upon filing whichever is earlier.

For this service I've enclosed a check in the amount of $35. If you have any questions or need any additional information please call Stephanye Johnson at (305) 412-5184.

Thank you in advance for your assistance.

Sincerely,

Richard T. Ryans

Richard Ryans
Business Manager
Rainbow of Hope-Dream Center, Inc

FILED
01 SEP 10 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend nc

T. LEWIS SEP 17 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

RAINBOW OF HOPE, INC

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: **Amendment(s) adopted:**

Article I - Name

The name of the corporation is being changed to:

RAINBOW OF HOPE-DREAM CENTER, INC

Article III - Purpose

The specific purpose of this corporation is exclusively charitable, educational, religious, scientific and/or literary within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IV - Manner of Board of Directors

The initial Board of Directors will be appointed by the Chief Executive Officer and initial Incorporator. Subsequent directors will be elected in accordance with the bylaws of the corporation.

Article VIII - Limitations of Corporate Powers

Notwithstanding any other provisions of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IX - Dissolution

Upon the dissolution of the corporation, 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. Any such assets not so disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

Article X - Non-Liability and Indemnification

Non-Liability A manager, employee, or director of this corporation shall not be personally liable to the corporation or the general public for monetary damages for breach of fiduciary duty as a manager, employee or director, except for liability (a) for a breach of the duty of loyalty to the corporation or general public, (b) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (c) for a transaction from which the manager, employee or director derived an improper personal benefit, or (d) under Section 608.4363(7), Florida Statutes (or any similar provision of any subsequent law enacted in Florida).

Indemnification Each individual or entity who is or was a manager, employee or director of the corporation (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, investigative, by reason of the fact that such person is or was a manager, employee or director of the corporation ("indemnitee"), shall be indemnified and held harmless by the Corporation to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Corporation the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The Corporation may, by action of its Board of Directors, provide indemnification to such of the officers, employees and agents of the Corporation to such extent and to such effect as the Board of Directors shall determine to be appropriate and authorized by applicable law. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation or Regulations of the Corporation, agreement, vote of directors or otherwise. Any repeal or amendment of this Article by the directors of the Corporation shall not adversely affect any right or protection of a director or officer existing at the time of such repeal or amendment.

Article XI - Amendment

These Articles of Incorporation may be amended or repealed upon the approval of then existing directors of the Corporation.

Article XII - Adoption of Bylaws

The directors shall adopt bylaws for the corporation, which may contain any provisions for the management of the business and affairs of the Corporation not inconsistent with these Articles of Incorporation, or Chapter 508, Florida Statutes.

Article XIII - Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

SECOND: **The date of adoption of the amendment(s) was: August 15, 2001**

THIRD: **Adoption of Amendment** (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Richard T. Ryans

Signature of Chairman, Vice Chairman, President or other officer

Richard T. Ryans

Typed or printed name

Director / Treasurer

Title

9/5/01

Date