

NO00000002197

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT
NEW HOPE IN UNITY, INC.

500003329465-0068
-07/20/00-01044-0068
*****35.00 *****35.00

Enclosed is an original and one copy of the Articles of Amendment.

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:

Lanaise Valsaint

Lanaise Valsaint
162 S.W. Dalva Avenue
Port St. Lucie, FL 34984

528 - 579 - 7291

FILED
00 AUG 31 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2000

NEW HOPE IN UNITY, INC.
ATTN: LANAISE
162 SW DALVA AVE.
PORT ST. LUCIE, FL 34984

SUBJECT: NEW HOPE IN UNITY, INC.
Ref. Number: N00000002197

We have received your document for NEW HOPE IN UNITY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00041384

**ARTICLES OF AMENDMENT
OF
NEW HOPE IN UNITY, INC.**

FILED
00 AUG 31 PM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST:

1. Article III of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"Said corporation is organized exclusively for charitable, religious, 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 the corresponding section of any future federal tax code."

2. Article IV of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Lanais Valsaint, 162 SW Dalva Avenue, Port St. Lucie, FL 34984
David St. Fleur, 510 S. 25th Street, Fort Pierce, FL 34950
Ameon Francois, 405 N. 9th Street, Fort Pierce, FL 34950"

3. Article V of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or

intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

4. Article VII of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"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 the 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 a Court of Competent Jurisdiction 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."

5. Article VIII shall be deleted in its entirety.

SECOND:

The date of adoption of the amendments was: July 10, 2000

THIRD:

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

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 29th day of August 2000.

NEW HOPE IN UNITY, INC.

By: Robert L. Jules
Printed Name: Robert L. Jules
Office Held: President

**WRITTEN UNANIMOUS CONSENT
IN LIEU OF A MEETING**

The undersigned, being the Trustees of NEW HOPE IN UNITY, INC., do hereby consent to the following Articles of Amendment.

NEW HOPE IN UNITY, INC.

By: Lanaise Valsaint
Lanaise Valsaint, Trustee

By: David St. Fleur
David St. Fleur, Trustee

By: Ameon Francois
Ameon Francois, Trustee