

N00000002486

FED AUDAIN  
119 N Center St  
Eustis, FL 32726

Dea Sirs

Enclosed is \$43.75

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-04/25/01--01058--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

to file addendum to articles of inc.  
Please forward a certified copy  
to registered agent. at

FED AUDAIN  
119 N Center St.  
Eustis FL 32726.

Thank.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR -8 PM 1:59

Amendment

LH

4-8-2002

# ***Haliday, Bair & Hux, P.A.***

**CERTIFIED PUBLIC ACCOUNTANTS**

*400 Webster Street*

*Leesburg, Florida 34748*

*Tel. 352/787-3445 Fax 352/787-3493*

*Alfred C. Haliday, Jr.*

*Vicki S. Bair*

*Marshall H. Hux*

*Members*

*American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants*

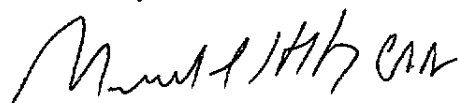
April 6, 2002

Louise Fleming Jackson  
Corporate Specialist Supervisor  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

Re; Fountain of Hope

Enclosed please find the revised amendment to the articles of incorporation for the above named corporation. Please process as soon as possible and fax a certified copy to my office at 352-787-3493. Your assistance in this matter is appreciated.

Sincerely,



Marshall H. Hux, CPA

RECEIVED  
02 APR -8 AM 11:31  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 5, 2002

Marshall H. Hux, CPA  
% Haliday, Bair & Hux, P.A.  
400 Webster Street  
Leesburg, FL 34748

SUBJECT: FOUNTAIN OF HOPE, INC.  
Ref. Number: N00000002486

We have received your document for FOUNTAIN OF HOPE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If an additional certified copy of the amendment is desired, please return the enclosed check in the amount of \$8.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 602A00013291

# ***Haliday, Bair & Hux, P.A.***

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**Leesburg, Florida 34748**

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***Marshall H. Hux***

***Members***

***American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants***

**FEBRUARY 14, 2002**

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 E. GAINES ST.  
TALLAHASSEE, FL. 32399**

**RE: FOUNTAIN OF HOPE**

**GENTLEMEN:**

**ENCLOSED PLEASE FIND AMENDED ARTICLES OF INCORPORATION FOR  
THE ABOVE REFERENCED CORPORATION. PLEASE RETURN  
NOTIFICATION THAT THE AMENDMENT HAS BEEN RECORDED AS SOON  
AS POSSIBLE. A CHECK IS ENCLOSED FOR \$8.75. YOUR ASSISTANCE IN  
THIS MATTER IS APPRECIATED.**

**SINCERELY,**



**MARSHALL H. HUX, CPA**

**Amendment to Articles of Incorporation  
Of  
Fountain of Hope, Inc.  
A Nonprofit Corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 APR -8 PM 1:59

This Amendment to the Articles of Incorporation of the above named corporation is hereby made a part of said Articles of Incorporation as follows:

**Article 3A:** Said corporation is organized and exclusively for charitable, transitional and senior housing, food distribution, faith based, humanitarian, rehabilitative, 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, and/or the corresponding section of any future or current federal tax code.

**Article 3C:** No part of the net earnings of the corporation shall inure to the benefit of or be distributed 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 3A of the Articles of Incorporation. 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 provisions 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 the corporation.

**Article 3D:** The objectives of this corporation are to receive contributions, gifts, bequests, devises, or any other kind of transfer or conveyance of money or property to this corporation, either outright or in trust as trustees, to administer said sums of money or said property and to apply to the use and benefit of the populace of Central Florida area counties the income or the proceeds from the sale or other disposition of said sums of money or property and to aid and encourage by providing assistance to the needy in meeting temporary materials needs, mental health assistance to substance abused individuals – primarily juvenile, and or to help them become self supporting. The needs may include food, clothing, household furnishings, and financial aid. The persons helped may be anyone, but especially targeted are the unemployed, underemployed, retired, and those facing life crises such as sudden homelessness or abusive relationships and those victimized by natural disasters or crime.

**Article 11:** 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 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 organizations, as said Court shall determine, which are operated exclusively for such purposes.

This proposed Amendment was adopted by the voting members on December 10, 2001. The votes cast were sufficient for adoption.

IN WITNESS WHEREOF, the undersigned have signed these Addendum to Articles of Incorporation on this day of December 10, 2001.

[Signature]  
Incorporator, Registered Agent & President

Acknowledged before me on 12-10-01, by David McArthur, who  
\_\_\_\_\_ is personally known to me/ ✓ produced FL Drivers License as identification, and  
who executed the foregoing Addendum to Articles of Incorporation and acknowledged to  
and before me that he executed said instrument for the purposes therein expressed.

[Signature]  
NOTARY PUBLIC-STATE OF FLORIDA

