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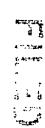
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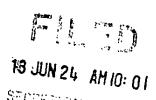
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Hope House INC NAME OF CORPORATION: \_ DOCUMENT NUMBER: N 6000000 2534 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Firm/ Company) 5147 WATER VALLEY Dr E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 850 Enclosed is a check for the following amount made payable to the Florida Department of State: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Hope A	FOUSE INC	+	SECRETAIN A PART
(Name of Corporation as currently f	<del></del>	State)	HEATTASSEE FLORE
000	0000 2534		
(Document N	umber of Corporation (if know	n)	<del></del>
Pursuant to the provisions of section 617,100 amendment(s) to its Articles of Incorporation		a Not For Profit Corpo	pration adopts the following
A. If amending name, enter the new name	of the corporation:		·
	· · · · · · · · · · · · · · · · · · ·		The new
name must be distinguishable and contain the "Company" or "Co." may not be used in the		orporated" or the abbr	eviation "Corp." or "Inc."
•			
B. Enter new principal office address, if a (Principal office address MUST BE A STRI			<del></del>
(i rincipal office data ess <u>intest be a street</u>			
-			<del></del>
C. Enter new mailing address, if applicable (Muiling address MAY BE A POST OF)			
			<u> </u>
		<del></del>	<del></del>
•			<u> </u>
D. If amending the registered agent and/o	r registered office address in	Florida, enter the na	me of the
new registered agent and/or the new re			<del></del>
Name of New Registered Agent:			_
			•
-	(Florida street a	ddress)	~
New Registered Office Address:			
·		, Florida (Zip e	I
	(City)	(Zip	Code)
New Registered Agent's Signature, if chan			
I hereby accept the appointment as registere	d agent. I am familiar with ar	nd accept the obligation	ns of the position.
			_
Signat	ture of New Registered Agent,	f changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n <u>Doe</u> e <u>Jones</u> y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove	4	Larry Davis	Tallahassee fl 3230
2) Change Add Remove		Earnest Mathis	5127 WATER VALLAY Dr THILAHESSEE, FL 32303
3 ) Change Add Remove	· 		
4) Change Add Remove		·	
5) Change Add Remove			
6) Change Add Remove			

If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)				
				·	<del> </del>
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				<del></del>	••
		<del></del>			. <u> </u>
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		·			
	·				
			<u> </u>		

The date of each amendment(s) adoption: _	6-29-2013
Effective date if applicable:	6-24-2013
(no	more than 90 days after amendment file date)
Adoption of Amendment(s) (C	HECK ONE)
The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)
There are no members or members entitle adopted by the board of directors.	ed to vote on the amendment(s). The amendment(s) was/were
Dated <u>6-24</u>	<del>2013</del>
Signature	rry Davis
have not been selected	ce chairman of the board, president or other officer-if directors d, by an incorporator – if in the hands of a receiver, trustee, or fiduciary by that fiduciary)
LAY	r printed name of person signing)
	posident
(Title of	person signing)