

ND100000001161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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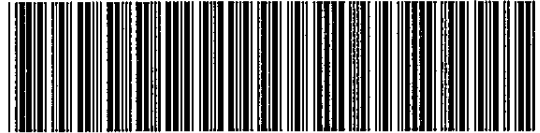
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ND10000001161

October 18, 2002

Florida Department of Education
Division of Corporations
Corporate Records
Tallahassee, Florida 32314

Melissa's Hope Foundation
Marlene Lopez
8955 N.W. 112 Terrace
Hialeah Gardens, FL 33018

Dear Sir or Madam,

Enclosed you will find the application for articles to be amended for our foundation, Melissa's Hope Foundation. Hopefully these provisions may be amended as soon as possible. If you have any questions or need my assistance throughout the process of amending such provisions, please do not hesitate to contact me. I can be reached at home after 5:00 p.m. at (305)828-8862. If needed before such time please contact Maria Riol at (305)557-9600. She is a board member for our foundation and she will be more than happy to be of service to you.

Thank you for your cooperation regarding the aforementioned matter.

Marlene Lopez
(Registered Agent-Melissa's Hope Foundation)

Gave
OK to
add
director
title

Amend
sf

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Melissa's Hope Foundation, Inc.
(present name)

NO1000001161
(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

*See attached paper. They are the
Articles to be Amended.*

SECOND: The date of adoption of the amendment(s) was: 10/15/02

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.

Marlene Lopez
Signature of Chairman, Vice Chairman, President or other officer

Marlene Lopez
Typed or printed name

Registered Agent - Director
Title

10/18/02
Date

FILED

02 NOV -1 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"This corporation is organized exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law)."

"Upon the dissolution of this 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 the Federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas 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."