

NY 000004269

Savage-Gaston,
Hogan Hargrove, P.A.

Joyce Savage-Gaston

Jeffrey D. Hogan*

Charles D. Hargrove**

* Also admitted in Connecticut

** Also admitted in the
District of Columbia

February 8, 2002

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-02/12/02--01039--007

*****43.75 *****43.75

VIA U.S. CERTIFIED MAIL (7001 3220 0003 7370 2593)

Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 12 AM 9:50

FILED

Re: **Hannah Foundation, Inc.**
Articles of Amendment to the Articles of Incorporation

Dear Ms. Harris:

Please find enclosed the following documents regarding the corporate formation of the of the above-referenced not-for-profit Florida corporation:

1. An original and copy of the Articles of Amendment to the Articles of Incorporation of Hannah Foundation, Inc; and
2. A check in the amount of \$43.75, payable to the Secretary of State, covering the costs of the corporate filing fee of \$35.00, and the certified copy fee of \$8.75.

Please send any communications regarding the above-referenced matter to the undersigned to the address indicated in the letterhead above.

801
North
Magnolia
Avenue

Suite 402

Orlando, Florida
32803-3851

Telephone
407-648-8882

Fax
407-872-5755

Sincerely,

Patricia Duncan-Cotto GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article 10*
DATE *2/14/02* *Patricia Duncan-Cotto*
DQC FYAM *OS* 2/14/02 Paralegal

\pdc
Enclosures

cc: Charles D. Hargrove, Esq. (w/encl.)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
THE HANNAH FOUNDATION, INC.**

FILED
02 FEB 12 AM 9:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to the Articles of Incorporation:

1. The Board of Directors of the Corporation wishes to change the Articles of Incorporation

a. Therefore, Article III, Article IV and Article VI of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE III - PURPOSE(S)

1. The purpose for which the Hannah Foundation, Inc., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 of the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV- MANNER OF ELECTION OF DIRECTORS

1. The number of directors of the corporation shall be seven (7). Each director is elected annually and shall hold office until a successor shall have been elected and qualified as stated in the bylaws. The names and address of each Director of the Corporation is as follows:

Alan Permenter

1387 S. E. 65th Circle,
Ocala, Florida 34472

Kelvin Bodley

201 S. Rosalind Avenue
Orlando, Florida 32801

Steve Ward

2119 Willow Brick Rd.
Windermere, Florida 34786

Shirley James

400 South Orange Ave
Orlando, Florida 32801

Sheila Jackson

624 Coral Glen Loop, Apt #306
Altamonte Springs, Florida 32714

Rene Parson

1217 Sebastian Cove
Heathrow, Florida 32746

Mark L. Parson

1217 Sebastian Cove
Heathrow, Florida 32746

ARTICLE VI- LIMITATION OF CORPORATE POWERS

1. Notwithstanding any other provision of these articles, this organization 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.

2. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on the 10th day of February, 2002 and there are no members.

Dated this 10th day of February, 2002.

Hannah Foundation, Inc.

By: Mark L. Parson

Name: Mark L. Parson

Title: President