

NOIR

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

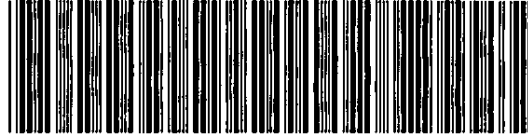
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300280109623**48.75

*12/21/15
5/12/12
01015 - 002*

FILED
15 DEC 21 AM 6:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

And

DEC 23 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jesus House of Hope, Inc.

DOCUMENT NUMBER: N01780

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rob Ranieri

(Name of Contact Person)

House of Hope, Inc.

(Firm/ Company)

2484 SE Bonita Street

(Address)

Stuart, FL 34997

(City/ State and Zip Code)

rob@hohmartin.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Ranieri

772

286-4673

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 DEC 21 AM 6:21

JESUS HOUSE OF HOPE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N01780

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

Article 1 amended to read

2484 SE Bonita Street

Stuart, FL 34997

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

2484 SE Bonita Street

Stuart, FL 34997

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Louis E. Lozeau

1002 SE Monterey Commons Blvd., Suite 100

(Florida street address)

New Registered Office Address:

Stuart

(City)

Florida 34996

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The following Articles are amended to read:

ARTICLE 2 PURPOSE. Jesus House of Hope, Inc., is organized to receive and administer funds and operates exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code (the "code"), and in particular;

Jesus House of Hope provides assistance to Martin County, FL, residents in need by providing the following services: Food Pantry, Clothing, Financial Assistance, Information & Referral to other Social Service organizations and Case Management.

ARTICLE 3 BOARD OF DIRECTORS/MANNER OF ELECTION

The Board of Directors is the policy making body and may exercise all the powers and authority granted to the Corporation by law. Election of Board Directors may occur at any regularly scheduled monthly Board Meeting. Any vacancy occurring in the Board of Directors, and any director position to be filled by reason of an increase in the number of Directors, will be filled by a two-thirds (2/3) vote. Each director will serve for the term for which elected until the meeting when his/her term expires and/or until a successor has been selected.

ARTICLE 6 DATA RESPECTING DIRECTORS

The Board of Directors shall consist of not less than eleven (11) directors and may vary up to a maximum of twenty one (21) directors with the number to be determined by a vote of a majority of the incumbent directors.

ARTICLE 7 AMENDMENTS

The power to alter, amend, or repeal the Articles of Incorporation of the Corporation is vested in the Board of Directors. Such action must be approved by a two thirds (2/3) vote of the Directors then in office or at a special meeting called for such purpose at which a quorum is present.

The purpose to alter, amend, or repeal these Bylaws, or to adopt new Bylaws, is vested in the Board of Directors. Such action must be approved by a two-thirds (2/3) vote of the Directors then in office, or at a special meeting called for such purpose at which a quorum is present.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

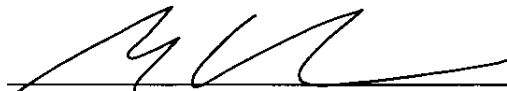
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11-24-2015

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven Schramm
(Typed or printed name of person signing)

Chairman, Board of Directors
(Title of person signing)