

N02000002619

The Hope Group, Inc.

2652 SE Gowin Drive • Port St. Lucie, FL 34952 • Tel: (561) 398-8270 • Fax: (561) 398-8271

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: N02000002619

June 17, 2002

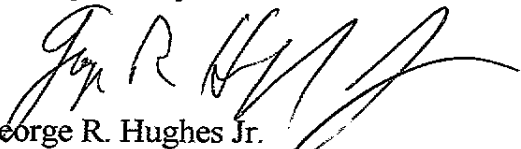
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 19 PM 3:13

To Whom It May Concern:

Attached, please find amendments to our articles of incorporation, which are being filed in compliance with section 501(c)(3) of the federal Internal Revenue Code. Also attached, please find a check in the amount of \$43.75 for filing fees and a certified copy of the amendments.

Please contact us at 2652 SE Gowin Drive, Port St. Lucie, FL 34952, or at (561) 398-8270 with your reply to this request.

Thank you for your attention to this matter,


George R. Hughes Jr.
Chairman, The Hope Group, Inc.

700005857487--5
-06/19/02--01029--004
*****43.75 *****43.75

Amend

V SHEPARD JUN 24 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
The Hope Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 19 PM 3:43

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

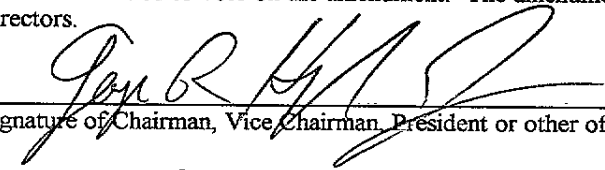
FIRST: Amendments adopted

- a) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c) Upon the dissolution of the organization, 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 to the federal government, or to a state or local government, for a public purpose.

SECOND: The date of the adoption of the amendments was: June 7, 2002

THIRD: Adoption of Amendment

- ☒ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

George R. Hughes Jr.
Typed or printed name

Chairman June 7, 2002
Title Date