

N02000007537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

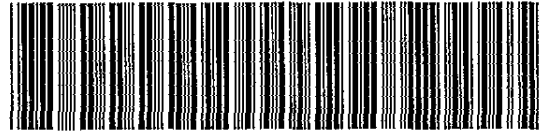
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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N02000007537
HPK Amund
**Outlooker*
1-17-01

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
FAX (305) 940-2134

December 10th, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: HOUSE OF PROMISE & EDUCATION, INC.

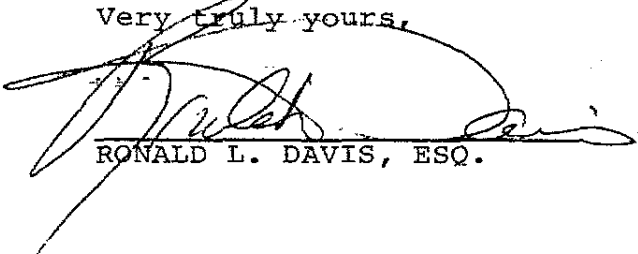
Dear Mr. Brumbley,

Please find enclosed my check in the sum of \$43.75 for filing for the Articles of Amendment to the the Articles of Incorporation of the above captioned corporation.

Please send a certified copy of this filing.

Thanking you for your cooperation in this matter, I remain,

Very truly yours,


RONALD L. DAVIS, ESQ.

RLD/cad



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

RONALD DAVIS
1550 N.E. MIAMI GARDENS DR.
SUITE 407
NORTH MIAMI BEACH, FL 33179

SUBJECT: HOUSE OF PROMISE & EDUCATION INC.
Ref. Number: N02000007537

We have received your document for HOUSE OF PROMISE & EDUCATION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 402A00067975

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HOUSE OF PROMISE & EDUCATION INC.
(present name)

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.) DANIELLE LUSTIN was removed as Vice President of the corporation and WILNA ACCIUS was elected Vice President and Director of the corporation.

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ALLAHASSEE, FLORIDA


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SECOND: The date of adoption of the amendment(s) was: DECEMBER 2ND, 2002

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.

HOUSE OF PROMISE & EDUCATION INC.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

LOUSIANNA ACCIUS
Typed or printed name

PRESIDENT 12/10/02
Title Date