

N020000007537

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

03 JAN 17 PM 12:20

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N020000007537  
HPR Amund  
\*Sublayer  
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.

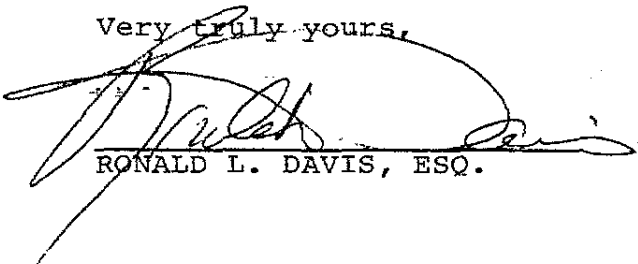
Dear Mr. Brumbley,

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.


**FILED**  
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TALLAHASSEE, FLORIDA

**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  
Title

12/10/02  
Date