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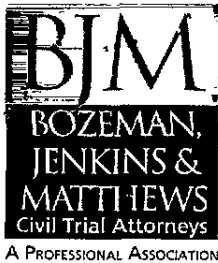


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
PG  
4/25



April 17, 2003

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment  
International Hope Foundation, Inc.  
Corporation Document No. N03000002929**

Dear Amendment Section:

Please file the enclosed Articles of Amendment in the above-referenced matter. I have enclosed a check for the following:

Filing Fee	\$35.00
Certified Copies (2)	<u>\$17.50</u>
Total	<u>\$52.50</u>

Please return the certified copies to me as follows:

Thomas R. Jenkins  
Bozeman, Jenkins & Matthews, P.A.  
114 E. Gregory Street  
Pensacola, Florida 32501

Thank you for your attention to this matter.

Yours very truly,

THOMAS R. JENKINS  
For the Firm

TRJ/kb  
Enclosures

Frank C. Bozeman, Jr.

Frank C. Bozeman, III ••

Angela M. Cabak

Shane M. Dean

John B. Fricke, Jr.

Raymond F. Higgins, III

Thomas R. Jenkins ••+

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• Also admitted in Alabama

• Certified Circuit Court Mediator

+ Board Certified Civil Trial Lawyer

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
INTERNATIONAL HOPE FOUNDATION, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION  
Document Number N03000002929**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to Articles of Incorporation:

**1. Amendments Adopted.**

**Article 5. Purposes.**

F. The income of the corporation for each tax year will be distributed at such time and in such manner as to avoid the tax on undistributed income.

G. The corporation prohibits all acts of self-dealing, retention of excess business holdings, taxable expenditures, and investments that jeopardize the charitable purpose of the corporation.

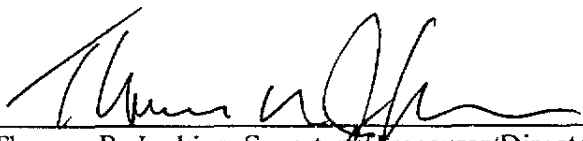
**2. Date of Adoption.**

The date of Adoption of the Amendments was April 17, 2003.

**3. Adoption of Amendments.**

There are no members or members entitled to vote on the Amendments. The Amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Secretary/Treasurer/Director has signed these Articles of Amendment to Articles of Incorporation on this 17th day of April, 2003.

  
\_\_\_\_\_  
Thomas R. Jenkins, Secretary/Treasurer/Director

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME PERSONALLY appeared Thomas R. Jenkins, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is personally known to me or produced a driver's license as identification.

WITNESS my hand and official seal this 17th day of April, 2003

Melissa M. Durant  
Notary Public, State of Florida  
My commission expires: \_\_\_\_\_



Melissa M. Durant  
MY COMMISSION # CC959619 EXPIRES  
August 8, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.