

NO3000003594

(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
DIVISION OF CORPORATE AFFAIRS
08 OCT 29 PM 3:32

Amend
C.COULLIETTE
OCT 29 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy of Hope International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000003594

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Cathcart

(Name of Contact Person)

Legacy of Hope International, Inc.

(Firm/Company)

P.O. Box 490147

(Address)

Leesburg, FL 34749

(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Cathcart

(Name of Contact Person)

at (352) 787-6225

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



Rescuing Lives, Restoring Hope, Returning Futures

October 21, 2008

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

Re: Legacy of Hope International, Inc.
Document #: N03000003594

Dear Sirs or Madam:

In reference to the enclosed material, per the instructions I received via phone, I am resubmitting an Articles of Amendment to Articles of Incorporation for the above referenced company.

The first submission was made using the wrong form. Please make the amendments according the attached forms, and I thank you for your cooperation.

Should you have any questions, or require any additional information, please contact me at (352) 787-6225 or (352) 408-2136.

Very truly yours,

Jane Cathcart,
Secretary/Treasurer
Legacy of Hope International, Inc.

Enc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2008

JANE CATHCART
LEGACY OF HOPE INTERNATIONAL, INC.
PO BOX 490147
LEESBURG, FL 34749

SUBJECT: LEGACY OF HOPE INTERNATIONAL, INC.
Ref. Number: N03000003594

We have received your document for LEGACY OF HOPE INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00050367

paid \$35.00 - 9/9/2008
Check # 2075
(Copy Attached)
Submitted Wrong
Form

NEW
Articles of
Amendment
Enclosed

RECEIVED
2008 OCT 27 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Legacy of Hope International, Inc.

DOCUMENT NUMBER: N03000003594

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

Please return all correspondence concerning this matter to the following:

Jane Cathcart

(Name of Contact Person)

Legacy of Hope International, Inc.

(Firm/ Company)

P.O. Box 490147

(Address)

Leesburg, FL 34749

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jane Cathcart

(Name of Contact Person)

at (352) 787-6225

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Check # 2075
Paid 9/9/2008

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**

Legacy of Hope International, Inc.

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

N03000003594

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove - Lakhina Brown as Vice President (Resigned)

Remove - Wesley Thomas as Director

Add - Wesley Thomas as Vice President - 2110 Amour Way, Leesburg, FL 34748

Remove - Randy Collins as Director (Resigned)

Remove - Jane Cathcart as Director

Add - Jane Cathcart as Secretary/Treasurer- 806 Palm Harbor Court

Leesburg, FL 34748

(Attach additional pages if necessary)
(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 29 PM 3:32

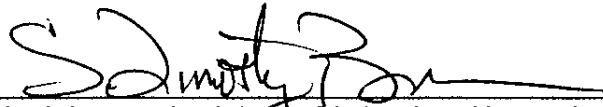
The date of adoption of the amendment(s) was: September 8, 2008

Effective date if applicable: SEPTEMBER 8, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

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.)

S. Timothy Brown

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35