

ND3000004565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

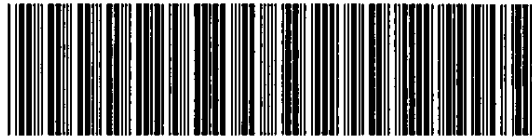
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN 17 AM 10:28

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

NAME OF CORPORATION: HAUEN OF HOPE, INC

DOCUMENT NUMBER: N03000004565

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

Please return all correspondence concerning this matter to the following:

Claudette E. COOKE  
(Name of Contact Person)

HAUEN OF HOPE, INC.  
(Firm/ Company)

3930 KENAS ST.  
(Address)

LAKE PARK, FL 33403  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudette E. COOKE at (561) 627-4126  
(Name of Contact Person) (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)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2007

CLAUDETTE E. COOKE  
HAVEN OF HOPE, INC.  
3930 KENAS ST.  
LAKE PARK, FL 33403

SUBJECT: HAVEN OF HOPE, INC.  
Ref. Number: N03000004565

We have received your document for HAVEN OF HOPE, 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):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 807A00001044

RECEIVED  
07 JAN 17 AM 10  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2006

CLAUDETTE E. COOKE  
HAVEN OF HOPE, INC. 2ND MAILING  
3930 KENAS ST.  
LAKE PARK, FL 33403

SUBJECT: HAVEN OF HOPE, INC.  
Ref. Number: N03000004565

We have received your document for HAVEN OF HOPE, 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):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 606A00059129



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2006

CLAUDETTE E. COOKE  
HAVEN OF HOPE, INC.  
3920 KENAS ST.  
LAKE PARK, FL 33403

SUBJECT: HAVEN OF HOPE, INC.  
Ref. Number: N03000004565

We have received your document for HAVEN OF HOPE, 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):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 606A00059129

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 JAN 17 AM 10:28

HAVEN OF HOPE, INC.

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

NO3000004565

(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)**

We would like to add the following officers to the Corporation:

Elizabeth Sowles, Advisor

663 Holly Drive

Palm Beach Gardens, FL 33410

Tina Mommone, Advisor

1209 Worthington St.

West Palm Beach, FL 33401

Please note that Angela Walker, an original incorporator, is no longer active in this corporation.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 1, 2006

Effective date if applicable: \_\_\_\_\_  
(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 Claudette Cooke  
(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.)

Claudette E. COOKE  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**