

ND3000007620

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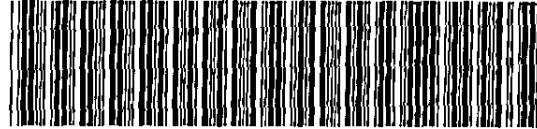
(Business Entity Name)

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06/02/05--01021--007 **43.75

Ps 6/3/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEART OF HOPE FOUNDATION, INC

DOCUMENT NUMBER: N03000007620

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

Please return all correspondence concerning this matter to the following:

CARLENE TIEDEMANN

(Name of Contact Person)

HEART OF HOPE FOUNDATION, INC

(Firm/ Company)

3389 SHERIDAN STREET, SUITE # 455

(Address)

HOLLYWOOD, FL 33021

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLENE TIEDEMANN

(Name of Contact Person)

at 954-981-4472

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN -2 AM 10:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

HEART OF HOPE FOUNDATION, INC

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

N03000007620

(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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

The following article is being added:

Article VIII: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes
within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal
tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any
such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal
office of the organization is then located, exclusively for such purposes or to such organization or organizations, as
said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 5/20/05

Effective date if applicable: 5/20/05
(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.

Signed this 20th day of May, 2005.

Signature

Carlene A. Tiedemann
(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.)

Carlene Tiedemann

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35