

NO3000010644

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(City/State/Zip/Phone #)

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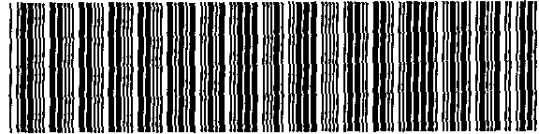
(Business Entity Name)

(Document Number)

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Amend

11/22/04--01064--004 **43.75

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04 NOV 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

ADR
11/22/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW HOPE LIFE CENTER INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

TERRY CHARLESTON
(Name of Contact Person)

NEW HOPE LIFE CENTER INC.
(Firm/ Company)

P.O. Box 1003
(Address)

GRETN, FL. 32332
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERRY CHARLESTON at (850) 539-3665
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NEW HOPE LIFE CENTER INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)**

ARTICLE III PURPOSE Added: NEW HOPE LIFE CENTER
IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING FOR
SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS
THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION
501(c)(3) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE
CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL
REVENUE LAW.

ARTICLE IV: Added: No part of the net earnings of the
corporation shall inure to the benefit of, or be distributable
to, its members, trustees, officers, or other private persons,
except that the corporation shall be authorized

(Attach additional pages if necessary)

(continued)

and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or by (b) a corporation, contributions to which are deductible under section 170(e)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV ADDED: Upon the dissolution of the corporation,
the Board of Trustees shall, after paying or making provision
for the payment of all of the liabilities of the corporation,
dispose of all of the assets of the corporation exclusively for the
purposes of the corporation in such manner, or to such
organization or organizations organized and operated exclusively
for charitable, educational, religious, or scientific purposes
as shall at the time, qualify as an exempt organization or
organizations under Section 501(c)(3) of the Internal Revenue
Code of 1954 (or the corresponding provision of any future
United States Internal Revenue Law), as the Board of Trustees
shall determine. Any such assets not so disposed of shall be
disposed of by the Court of Common Pleas of the county in which
the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed
our names this 22 day of November 2004

The date of adoption of the amendment(s) was: November 22, 2004

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.

Signed this 22 day of November, 2004.

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jerry Charleston - Jerry Charleston
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR
(Title of person signing)

FILING FEE: \$35