

NO4000004749

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000033580 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HARPER, KYNES, GELLER & BUFORD
Account Number : 070651000745
Phone : (727) 799-4840
Fax Number : (727) 797-8206

RECEIVED

05 FEB -9 PM 12:17

DIVISION OF CORPORATIONS

BASIC AMENDMENT

RAISING HOPE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 FEB -9 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten: Done 2/9/05

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
RAISING HOPE, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IX – MEMBERS OF THE CORPORATION, is hereby amended and restated to read as follows:


"ARTICLE IX – MEMBERS OF THE CORPORATION

This Corporation shall have no members and shall be governed by its Board of Directors."

2. The amendment was duly approved by a majority vote of the Board of Directors on January 12, 2005, in accordance with Section 617.1002.

DATED: 1/12/2005

RAISING HOPE, INC.


Kimberly H. Greenleaf
Secretary

05 FEB - 9 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED