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2005 NOV -3 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

S. Goulette NOV 04 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HANDS OF HOPE CHARITIES ,INC

DOCUMENT NUMBER: N04000005680

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

Please return all correspondence concerning this matter to the following:

NOEMI ROSA

(Name of Contact Person)

CENTRO DE CONSULTORIA Y AYUDA TECNICA A MINISTERIOS HISPANOS

(Firm/ Company)

P.O. BOX 4476

(Address)

WINTER PARK, FL. 32792-4476

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NOEMI ROSA

(Name of Contact Person)

at (407)

681-5641

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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

HANDS OF HOPE CHARITIES, INC.

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

N04000005680

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- PURPOSES

TO ADD THE FOLLOWING INFORMATION:

PARAGRAPH 2. THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC PURPOSES UNDER SECTION 501 (C)(3) OF
THE INTERNAL REVENUE CODE.

PARAGRAPH 3. NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO
THE BENEFIT OF, OR TO BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR
OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATIONS SHALL BE AUTHORIZED AND
EMPOWERED TO PAY REASONABLE COMPENSATIONS FOR SERVICES RENDERED AND TO
MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSE SET FORTH IN
THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE
ORGANIZATION SHALL BE CARRYING ON OF PROPAGANDA, OR OTHERWISE

(Attach additional pages if necessary)
(continued)

ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION 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 THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED OUT ON (a) ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE OR (b) SECTION 170 (c) (2) OF THE INTERNAL REVENUE CODE.

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANINGS OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

The date of adoption of the amendment(s) was: SEPTEMBER 15, 2005

Effective date if applicable: IMMEDIATELY
(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 15TH day of SEPTEMBER, 2005.

Signature Justo Astacio / m sec.
(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.)

JUSTO ASTACIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35