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HOUSE of HOPE

Tampa Bay

a home for hurting teens

GOVERNING BOARD

Ernie Ortiz, Chairman

Darlene Housefield

David Housefield

Lewis Mustard

Jonna Ortiz

Gayle Young

Steve Young

June 8, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Remnant Youth Ministries, Inc.
Document Number: N04000006383

EXECUTIVE DIRECTOR

Verna Bartlett

Dear Sir/Madam:

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

Please return all correspondence concerning this matter to the following:

Verna Bartlett, Vice President/Executive Director
Remnant Youth Ministries, Inc. DBA House of Hope Tampa Bay
PO Box 341888
Tampa, FL 33694

For further information concerning this matter, please call me directly at 813-433-4810.

Enclosed is a check for the filing fee of \$35.00.

In His service,

Verna Bartlett
Vice President/Executive Director

enclosures

**Articles of Amendment
to
Articles of Incorporation
of
Remnant Youth Ministries, Inc.
Document Number N04000006383**

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Non-Profit Corporation* adopts the following amendment (s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

Delete Article III. Purpose in its entirety and replace with the following:

Article III. Purpose

The corporation is formed for the purpose of operating the House of Hope Tampa Bay and The Last Wave Tampa Bay designated to heal the hurts of teens in the Tampa Bay area.

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Article VIII. Activities:

VIII. Activities

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

Add Article IX. Dissolution:

IX. Dissolution

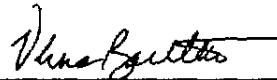
Upon dissolution or other termination of Remnant Youth Ministries, Inc., any assets remaining after all debts of Remnant Youth Ministries, Inc. have been paid shall be distributed to the National House of Hope in Orlando, Florida in accordance with Florida law. In the event of the dissolution of National House of Hope in Orlando, Florida, the

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remaining assets of Remnant Youth Ministries, Inc. shall be distributed to another such youth-related charitable ministry as directed by the Board and in accordance with Florida law. In any event, all 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.

These amendments were adopted by the board of directors on April 28, 2005 made effective immediately. There are no members or members entitled to vote on the amendments.

Signed this 8th day of June, 2005.



Verna Bartlett
Vice President/Executive Director