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TALLAHASSEE FLORIDA

T. Smith

AUG 16 2005

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FAMILY HOPE PROJECT, INCORPORATED

DOCUMENT NUMBER: N05000001318

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

Please return all correspondence concerning this matter to the following:

PATRICIA W. BRADFORD

(Name of Contact Person)

THE FAMILY HOPE PROJECT, INCORPORATED

(Firm/ Company)

3812 HARROGATE DRIVE

(Address)

VALRICO, FL 33594

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CINDY HAWKINS

(Name of Contact Person)

at (813) 239-4060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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

THE FAMILY HOPE PROJECT, INCORPORATED

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TALLAHASSEE FLORIDA
For Profit

NEW CORPORATE NAME (if changing):

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

[illegible]

Age Group	No answer	No	Yes	Probably yes	Probably no
18-24	10	10	50	20	10
25-34	10	10	50	20	10
35-44	10	10	50	20	10
45-54	10	10	50	20	10
55-64	10	10	50	20	10
65-74	10	10	50	20	10
75-84	10	10	50	20	10
85+	10	10	50	20	10

ARTICLE III OF THE ARTICLES OF INCORPORATION (AS CORRECTED ON MARCH 7, 2005) ARE HEREBY AMENDED TO READ, IN ITS ENTIRETY, AS FOLLOWS:

“The purposes for which said corporation is formed are:

(a) The Corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 1986, or the corresponding provision of any future federal law. Such purposes include but are not limited to the strengthening of families by teaching skills to achieve balance between work and home, and prevent poverty and abuse through community based education and workshops that are focused on financial stewardship, time management, professional development, personal development and parenting skills.

1. All the assets and earnings of the Corporation shall be used exclusively for its exempt purposes, including the payment of expenses incidental thereto. No part of any net earnings shall inure to the benefit of any employee of the Corporation or be distributed to its Directors, officers, or any private person, except that the Corporation shall be empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III of these bylaws.

2. Notwithstanding any other provision of these bylaws, the Corporation will not carry on any activities not permitted by an organization exempt under Section 501(c)(3), Internal Revenue Code, 1986, or the corresponding provision of any future federal law, or organizations whose contributions which are exempt under Section 170(c)(2), Internal Revenue Code, 1986, or the corresponding provision of any future federal law. The Corporation shall have no capital stock, pay no dividends, distribute no part of its net income or assets to any Directors, Officers, and private property of the subscribers, Directors or Officers shall not be liable for the debts of the Corporation.

3. No substantial part of the Corporation's activity shall be for the carrying on of a campaign of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in any political campaign, will not engage in political campaigns or attempt to influence legislation or interfere with any political campaign on behalf or in opposition to any candidate for public office.

(b) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes shall distribute the remaining assets of the Corporation to such organization or organizations which are tax exempt under section 501(C)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine. The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Offices shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event the Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of Directors and officers of the corporation in addition to the limitation on person liability provided under this Article, shall be limited to the fullest extent permitted by such later amended by Florida law.”

The date of adoption of the amendment(s) was: AUGUST 5, 2005

Effective date if applicable: AUGUST 5, 2005
(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 8TH day of AUGUST, 2005.

Signature



(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.)

CYNTHIA D. HAWKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35