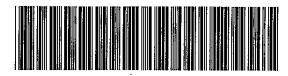
## N0500001318

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SECRETARY OF STATE
TALLAHASSEE FLORINA

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: THE FAMILY H	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	at (_813) 239-4060			
(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 & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street			

Tallahassee, FL 32399

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

<b>~</b>
THE FAMILY HOPE PROJECT, INCORPORATED
THE FAMILY HOPE PROJECT, INCORPORATED  (Name of corporation as currently filed with the Florida Dept. of State)  N05000001318  (Document number of corporation (if known)  Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit
N05000001318
(Document number of corporation (if known)
ursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> For <i>Profit</i> F
NEW CORPORATE NAME (if changing):
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "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)
SEE NEXT PAGE
DEE NEXT PAGE

(Attach additional pages if necessary) (continued)

'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 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 am	endment(s) was: AUGUST	5, 2005
Effective date if applicable: AU	IGUST 5, 2005	
	(no more than 90 days after an	nendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
7.5	as (were) adopted by the me as sufficient for approval.	mbers and the number of votes cast
•	s or members entitled to vot vere) adopted by the board o	
Signed this 8TH Signature (By the chairman or	day of AUGUST  AUGUST  rvice chairman of the board, pres	, 2005
have not been sele	cted, by an incorporator- if in the ed fiduciary, by that fiduciary.)	
CYNTHIA D. HAW	KINS	
(Тур	ed or printed name of person sign	aing)
PRESIDENT		
	(Title of person signing)	

**FILING FEE: \$35**