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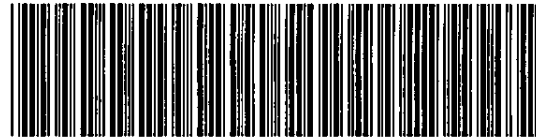
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Door of Hope Outreach, Inc.

DOCUMENT NUMBER: NO5000008732

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

Please return all correspondence concerning this matter to the following:

Jeff Denis

(Name of Contact Person)

Door of Hope Outreach, Inc

(Firm/ Company)

901 SW 18 ST

(Address)

FT LAUDERDALE, FL 33315

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeff Denis

(Name of Contact Person)

at (954) 599 7027

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOOR OF HOPE OUTREACH, INCORPORATED
A Florida Corporation Not-For-Profit**

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TALLAHASSEE, FLORIDA

Articles IV, VI, VII and Article X of the articles of incorporation of **DOOR OF HOPE OUTREACH, INCORPORATED** were amended by the corporation's board of directors on 12-10-06. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1001.

1. The name of the corporation is **DOOR OF HOPE OUTREACH, INCORPORATED**;

2. Article IV of the articles of incorporation of **DOOR OF HOPE OUTREACH, INCORPORATED** was amended to include the language as follows:

(d) "Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities which may not be conducted or carried on by an organization exempt from taxation under 501(c)(3) of the Code or by an organization contributions to which are deductible by the donor under Section 170(c)(2) of the Code."

"The Corporation shall not invest or conduct other activities that would cause the Corporation to become a "private foundation", as such term is defined in Section 509 of the Code."

3. Article VI of the articles of incorporation of **DOOR OF HOPE OUTREACH, INCORPORATED** was amended to include the language as follows:

"Members shall include the persons constituting the Board of Directors and such additional persons as they may elect by majority vote from time to time elect."

4. Article VII of the articles of incorporation of **DOOR OF HOPE OUTREACH, INCORPORATED** was amended to include the language as follows:

"Members of the board of directors shall not be less than three."

5. Article X of the articles of incorporation of **DOOR OF HOPE OUTREACH, INCORPORATED** was amended to include the language as follows:

"Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) and 170(c)(2) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

6. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on 1-5-07. There are no members of the corporation.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on 1-5-07.

 1/10/07
Kathleen Denis, Director/Vice Pres.