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| Certified Copies Certificates of Status |
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DIVISION OF CORPORATIONS

958/13/07 ment

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPORATION: Hurricane of Hope Inc |
|---|
| DOCUMENT NUMBER: NO5000010308 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Phyllis C. Hope (Name of Contact Person) |
| Hurricane of Hope Inc. |
| 8100 SunRise Lakes Blvd #10/ |
| (Address) |
| Sunnisa Florida 33322 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Phy//is C. Hope at 954, 296-400/ |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) |
| Mailing Address Street Address |
| Amendment Section Amendment Section Division of Corporations Division of Corporations |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

CORPORATIONS

Articles of Incorporation 2007 AUG - 6 PM 12: 03

(Name of corporation as currently filed with the Florida Dept. of State) NOSO00010308 (Document number of corporation (if known) 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)

THIS IS AN AMENDED ATTACHMENT TO THE ARTICLES OF INCORPORATION FOR HURRICANE OF HOPE INC.

A. Said organization is organized exclusively for charitable for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 301 (c)(3) of the Internal Revenue Code, or corresponding section of ant future federal tax code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of 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. Not withstanding any other provision of this document, the organization 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 (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

13. Dissolution –Upon dissolution of the organization, 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purpose.

| The date of adoption of the amendment(s) was: 5/1/06 Effective date if applicable: 2/14/07 (no more than 90 days after amendment file date) |
|---|
| Adoption of Amendment(s) (<u>CHECK ONE</u>) |
| The amendment(s) was (were) adopted by the members and the number of votes cas 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. |
| 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.) |
| Thyll's C. Hope (Typed or printed name of person signing) |
| (Title of person signing) |

FILING FEE: \$35