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COR AMND/RESTATE/CORRECT OR O/D RESIGN**HOPEWELL HUMAN SERVICES, INC.**

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**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

HOPEWELL HUMAN SERVICES, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE III - PURPOSE OF CORPORATION

The not-for-profit corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The not-for-profit corporation is evolved for the express purpose of providing a broad strategic framework of operation that enhances the development and conservation of the community and its resources regardless of race, age, gender, or cultural diversities within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

The general nature and objectives of this not-for-profit corporation shall be as follows:

- 1) Provide holistic, high quality educational, health, welfare, medical, counseling and other support services for those physically, spiritually, economically distressed or otherwise underprivileged members of the local community with special emphasis on the youth, senior citizens, those infected and affected by the AIDS epidemic and the those incarcerated and / or released from juvenile and adult correction facilities.
- 2) To increase the overall quality and quantity of life for the local citizenry and to make a positive impact on the lives of people.

The date of adoption of the amendments was April 16, 2007

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The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

HOPEWELL HUMAN SERVICES, INC.
NAME OF CORPORATION


SIGNATURE OF PRESIDENT

Marshall D. Mosley
TYPED OR PRINTED NAME

President
TITLE

04/16/2007
DATE

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