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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: _	HOPE FOR TE	RISOMY 13 AND 18, IN	C
DOCUME	NT NUMBER:			
The enclose	d Articles of Amenda	nent and fee	are submitted for fili	ng.
Please return	n all correspondence	concerning th	nis matter to the follo	wing:
1	Nikki Steen			
_		(Name of	Contact Person)	
	Legal Filings			
-		(Firm	/ Company)	
<u>_1</u>	16830 Ventura Blvd., Suit	e 360		
		(A	Address)	
<u> </u>	Encino, CA 91436-1711			
		(City/ Stat	e and Zip Code)	
For further i	nformation concerning	g this matter	, please call:	
Nikki Steen			at (800-880-2602
	(Name of Contact Pers	son)	(Area Code	& Daytime Telephone Number)
Enclosed is	a check for the follow	ing amount:	.	
\$3:		Filing Fee & cate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corpora		Amendr Divisior	Address nent Section of Corporations

2661 Executive Center Circle Tallahassee, FL 32399

Tallahassee, FL 32314

OTER S MY

Articles of Amendment to Articles of Incorporation of

HOPE FOR TRISOMY 13 AND 18, INC. (Name of corporation as currently filed with the Florida Dept. of State) (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) Amended Article III: Business Purpose - See attached Added Article VI: Dissolution Clause- See attached

(Attach additional pages if necessary) (continued)

HOPE FOR TRISOMY 13 AND 18, INC.

ARTICLE 3: Business Purpose

- A. This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Religious, Scientific and/or Educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose of this corporation shall be to raise funds, awareness and provide support and education to families about trisomy 13 and 18.
- 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 be carrying on of propaganda, or otherwise attempting to influence legislation, and 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. Notwithstanding any other provision of the 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 corresponding section of any future federal tax 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.

ARTICLE 6: Dissolution Clause

A. Upon the 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 the 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 purposes.

The date of adoption of the amendment(s) was: 11/27/2006			
Effective date if <u>applicable</u> :	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	is (were) adopted by the members and the number of votes cast as sufficient for approval.		
	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.		
have not been select	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)		
Mary E. Raulerson			
(Турс	ed or printed name of person signing)		
President/CEO			
•	(Title of person signing)		

FILING FEE: \$35