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SECRETARY OF STATE DIVISION OF CORPORATIONS 23

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NEW HOPE	FOR AFRICA, INC.
DOCUMENT NUMBER: N06000006131	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Roxyana Washington	
(Name of	f Contact Person)
NEW HOPE FOR AFRICA, INC	<b>)</b> .
(Firm	n/ Company)
PO Box 361377	
(A	Address)
Melbourne FL 32936-9998	
(City/ State	te and Zip Code)
For further information concerning this matter	r, please call:
Roxyana Washington	at ( 321 ) 777-8626
(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	S43.75 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 Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee FI 32314	2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

DIVISION OF CORPORATIONS
2007 NOV 21 AM 10: 23

NEW HOPE FOR AFRICA, INC.

N06000006131

(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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)		
Add the following Article to original Articles of Incorporation .		
ARTICLE VIII		
Upon dissolution of this 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, or shall be distributed to the federal		
government, or to a state or local government, for public purpose.		
(Attack additional masses if managemy)		

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 10/27/07
Effective date if applicable: 10/27/07
(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 case 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
Roxyana Washington
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35