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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOEY'S HOPE, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jose R. Alvarez

(Name of Contact Person)

JOEY'S HOPE, INC.

(Firm/ Company)

12555 Orange Drive Suite 259

(Address)

Davie, Florida 33330

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose R. Alvarez

(Name of Contact Person)

at (954) 668-2780

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

JOEY'S HOPE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/0600006 7530

(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)**

A meeting was held on July 5th, 2007 in the State of Florida by Jose R. Alvarez, President.

The purpose of the meeting was to amend the existing Articles of Incorporation of JOEY'S HOPE, INC.

in order to comply with section 501(c)(3), Department of The Treasury Internal Revenue code.

Notification of Dissolution of Nonprofit Organization:

Upon the 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 code, or shall be distributed to the federal government

or to a state or local government, for a public purpose.

There being no further business the meeting was adjourned on the Motion.

The date of adoption of the amendment(s) was: July 5th, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast 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.)

Jose R. Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

JOEY'S HOPE

July 5th, 2007

Addendum to Articles of Incorporation

Fax Letter

IRS-Darla Trilli
P.O. Box 27720
McPherson Station
Washington, DC 20038

Attention: Laurie Thrasher
Manager, Exempt Organizations
Technical Processing Unit

ID Number: 50-10511
Employer ID #: 20-5212187

A meeting was held on July 5th, 2007 in the State of Florida by Jose R. Alvarez, President. The purpose of the meeting was to amend the existing Articles of Incorporation of Joey's Hope Inc. in order to comply with section 501(c)(3), Department of The Treasury Internal Revenue code.

Notification of dissolution of nonprofit organization:

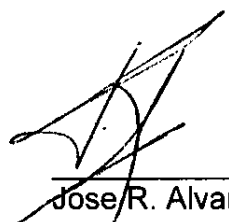
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

There being no further business the meeting was adjourned on the Motion.

Corporate Seal

JOEY'S HOPE INC.

President


Jose R. Alvarez