

NO6000008702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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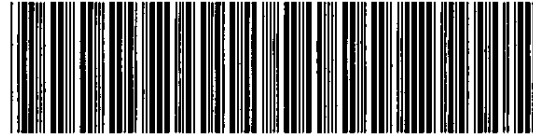
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CC. Amend
SEP 16 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harbor of Hope at The Port of Palm Beach, Inc.

DOCUMENT NUMBER: N06000008702

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

Please return all correspondence concerning this matter to the following:

Aaron Hoffman
(Name of Contact Person)

Harbor of Hope at the Port of Palm Beach, Inc.
(Firm/ Company)

One East 11th Street, Suite 400
(Address)

Riviera Beach. FL 33404
(City/ State and Zip Code)

For further information concerning this matter, please call:

Aaron Hoffman at (561) 644-6290
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

Harbor of Hope at the Port of Palm Beach, Inc.

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

N06000008702

(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):

N/A

(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)**

Add: Purpose Clause under Article III:

Harbor of Hope at the Port of Palm Beach Inc. is organized exclusively for charitable,
religious, and 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.

Add: Dissolution Clause under Article III:

Any residual assets of this corporation shall be distributed as directed by the Board for one
or more exempt purposes specified in section 501 (c) (3) of the Internal
Revenue Code or corresponding section of any future federal tax code.

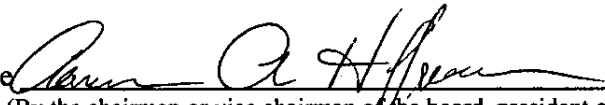
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The date of adoption of the amendment(s) was: September 10, 2008

Effective date if applicable: September 10, 2008
(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.)

Aaron Hoffman
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35