

No 60000012395

(Requestor's Name)

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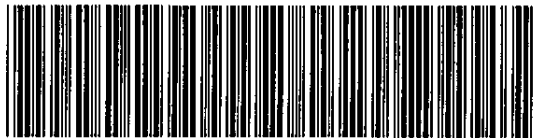
(Business Entity Name)

(Document Number)

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*Amend*

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07 JAN 11 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 16 2007

T. Roberts JAN 16 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HARBOR OF HOPE, INC.

**DOCUMENT NUMBER:** NO6 0000 12395

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

Please return all correspondence concerning this matter to the following:

J. C. BROWN

(Name of Contact Person)

HARBOR OF HOPE, INC.

(Firm/ Company)

3309 EVENTIDE PLACE

(Address)

STUART, FLORIDA 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. C. BROWN

(Name of Contact Person)

at ( 772 ) 380-9914

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate 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) CK # 093 enclosed JCB

**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, INC.

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

N 060000 12395

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

ARTICLE III CHANGE TO:

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:  
ORGANIZED EXCLUSIVELY FOR CHARITABLE AND RELIGIOUS PURPOSES  
AND PREVENTION OF CRUELTY TO CHILDREN.

ARTICLE IX ADDED:

DISSOLUTION CLAUSE: 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.

(Attach additional pages if necessary)

(continued)

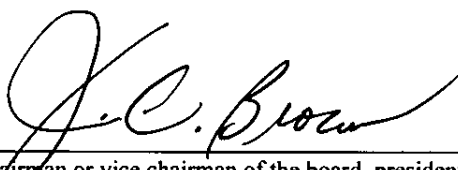
The date of adoption of the amendment(s) was: JANUARY 5, 2007

Effective date if applicable: JANUARY 5, 2007  
(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.)

J. C. BROWN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**