

ND70 00000955

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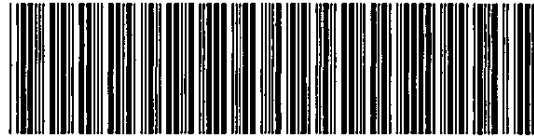
(Business Entity Name)

(Document Number)

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07 MAY 29 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Give A Child Hope, Inc

DOCUMENT NUMBER: N07000000955

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

Please return all correspondence concerning this matter to the following:

Luis F Gutierrez

(Name of Contact Person)

(Firm/ Company)

12021 SW 97 Ter

(Address)

Miami, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roy Bustillo

at (305)

298-5429

(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

Give a Child Hope, Inc

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

FILED

07 MAY 29 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000000955

(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)**

Article III Purpose

(Attach additional pages if necessary)
(continued)

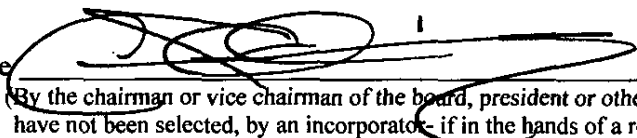
The date of adoption of the amendment(s) was: 5/1/07

Effective date if applicable: 5/1/07
(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.)

Luis F Gutierrez

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

Give a Child Hope, Inc

ARTICLE II PRINCIPAL OFFICE

12021 SW 97 Ter
Miami Fl 33186

ARTICLE III PURPOSE

The specific and primary purpose for which this non-profit corporation is formed is to assist needy children in the country of Colombia, SA to help them obtain an education and to provide basic needs for their daily life. However help will be provided to children everywhere.

The general purposes for which this corporation is formed is to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; not shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

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 state or local government, for a public purpose.

ARTICLE IV MANNER OF ELECTION

Method of election is stated y bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The corporation shall have a voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation

The name and address of each person who is to serve as an initial director are:

Roy Bustillo
14237 SW 45 Street
Miami, Florida 33175

Myrna Bustillo
14237 SW 45 Street
Miami, Florida 33175

Guillermo E. Jimenez
16316 SW 83rd Lane
Miami, Fl 33193

Cecilia B. Jiménez
16316 SW 83rd Lane
Miami, Fl 33193

Adolfo Otto Canal
12103 SW 107 CT
Miami, FL 33176

Janeth Stella Canal
12103 SW 107 CT
Miami, FL 33176

Jairo R Osorio
13255 sw 147th Street
Miami, Florida 33186

Nubia A Osorio
13255 sw 147th Street
Miami, Florida 33186

Luis F Gutierrez

12021 SW 97 Ter
Miami Fl 33186

Clara L Gutierrez
12021 SW 97 Ter
Miami Fl 33186

Maria Teresa Molinares
16366 SW 68 Terrace
Miami, Fl 33193

Ruben Molinares
16366 SW 68 Terrace
Miami, Fl 33193

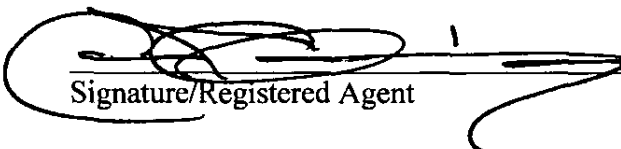
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Luis F Gutierrez
12021 SW 97 Ter
Miami Fl 33186

ARTICLE VII INCORPORATOR

Luis F Gutierrez
12021 SW 97 Ter
Miami Fl 33186

.....
Having been named as registered agent to accept service of process for the above stated corporation at a place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

5/1/07
Date


Signature / Incorporator

5/1/07
Date