N07000002782

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9-19-08

Enclosed are amedment to our By-tawn.
Please instude with our by laws.
Enclosed is a check for a feling fee and
for you to send us a certified carry
our by-laws much the enclosed
ame linest.

Shub you, Ide Hoestey

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Project Hop	oe of Marion County, Inc.
DOCUMENT NUMBER: N07000002782	2
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	nis matter to the following:
Steve Hoesterey	
(Name of	Contact Person)
(Firm,	/ Company)
2 SW Fort King Street	
(A	Address)
Ocala, FL 34474	
(City/ Stat	e and Zip Code)
For further information concerning this matter	, please call:
Steve Hoesterey	at (35 2) 622-3846
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Project Hope of Marion County, Inc.

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

N07000002782

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not ForProfit* 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)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII - Dissolution

On the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such a manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in the accordance with any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For the purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A Section 170(c)(1) or 26 U.S.C.A Section 170(c)(2)(B) and is described in 26 U.S.C.A. Section 509(a)(1), (2) or (3).

The date of adoption of the amendment(s) was: 9-18-2008
Effective date if applicable:
(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 cas 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
Chair person of Board

FILING FEE: \$35