

NO70000003656

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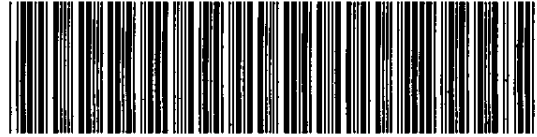
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 25 PM 12:11

T. Roberts JAN 16 2009

Articles of Amendment 1
to
Articles of Incorporation
of

CHILDREN'S HOPE CHEST OF DREAMS, INC.

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

N07000003656

(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)**

THIS AMENDMENT SUPERSEDES ARTICLE 2, CORPORATION NOT FOR PROFIT TAX EXEMPT STATUS,

SECTIONS A-H2. ALL NARRATIVE UNDER THE CAPTION "TAX EXEMPT STATUS"

OF ARTICLE 2 SHOULD BE DELETED AND REPLACED WITH THE ENCLOSED

ATTACHMENT-ARTICLE 2.

(Attach additional pages if necessary)
(continued)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 AUG 25 PM 12:11

The date of adoption of the amendment(s) was: MAY 15, 2008

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.)

JEAN MARCELIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ATTACHMENT-ARTICLE 2 INSERTION
CHILDREN'S HOPE CHEST OF DREAMS, INC.

FILE NUMBER: N07000003656

FEIN. 06-1820025

AMENDMENTS TO ARTICLES OF INCORPORATION

ARTICLE 2

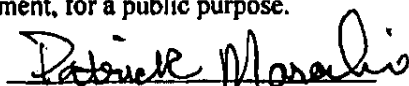
This not-for-profit Corporation is organized exclusively for charitable, social, and recreational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), and to do all things incidental to the foregoing as may be necessary or desirable.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) or the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the 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.

Attested by


Director/President
Jean H. Marcelin


Director/Vice-President
Patrick M. Marcelin


Director/Treasurer
Gary Marcelin


Director
Robert Pressoir

May 24, 2008