

NO 7000004826

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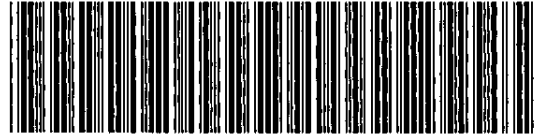
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TALLAHASSEE, FLORIDA

2012 SEP 24 AM 8:51

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BUSINESS LITIGATION AND
CONSTRUCTION LAW

September 20, 2012

Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

RE: Dasie Hope Foundation, Inc.
Doc #: N07000004826

To Whom It May Concern:

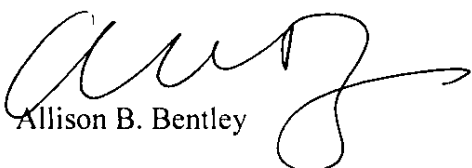
Enclosed please find the Articles of Amendment to Articles of Incorporation of the Dasie Hope Foundation, Inc., along with our check for the filing fee of \$35.00.

Please send your acknowledgement letter and any other correspondence regarding this filing to the following email address:

- ABentley@gouldcooksey.com.

If you need any additional information, please do not hesitate to contact me or my assistant, Becca Hill.

Kindest regards,


Allison B. Bentley

ABB/
Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE DASIE HOPE FOUNDATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **THE DASIE HOPE FOUNDATION, INC.**, a corporation organized under Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act (hereinafter referred to as the "Corporation"), and having Document Number N07000004826, hereby adopts the following Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation is deleted in its entirety and is replaced with a new Article I as follows:

ARTICLE I – NAME

The name of this Corporation shall be **HOPE FOUNDATION OF INDIAN RIVER COUNTY, INC.**

There are no members of this Corporation or members entitled to vote on amendments to the Articles of Incorporation of this Corporation. The date of the adoption of the above Amendment by the Board of Directors of the Corporation was September 13, 2012.

In all other respects, the undersigned certifies the Articles of Incorporation, as amended hereby.

IN WITNESS WHEREOF, the undersigned President has executed these Articles for the uses and purposes therein stated.

DATED as of this 13 day of September, 2012.


WARREN L. SCHWERIN, President