## NO7000009348

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	US IMMIGRATION HOPE INC.		
DOCUMENT NUMBER:	N0700009348		
<del></del>	ent and fee are submitted for filing.		
Please return all correspondence co	oncerning this matter to the following:		
	CLIFFORD KNAGGS		
	(Name of Contact Person)		
	US Immigration Hope Inc.		
(Firm/ Company)			
P. O. Box 9852			
***	(Address)		
Fo	rt Lauderdale Florida 33310 (City/ State and Zip Code)		
For further information concerning			
Clifford Knaggs	at ( 561 ) 210-8478		
(Name of Contact Perso			
Enclosed is a check for the followi	ng amount:		
<b> </b>	iling Fee & \$\sum \$\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee ate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231	Clifton Building		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

OT OCT-4 AN 8:56
SECRETARY OF STATE

US Immigration Hope Inc.

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

## N07000009348

(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):
N/A
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import is language; "Company" or "Co." may <u>not</u> 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)
Added Articles:
Article VII: Initial Directors and/or Officers, name and addresses:
Upon online confirmation of the articles of incorporation registration date at the Florida
Department of corporation website, what is September 21, 2007, the following
initial directors or officers have been appointed for a term of 5 years starting from
the registration date of this corporation, September 21, 2007:
President: Clifford Knaggs, Adress: 1200 North Federal Hwy Suite 200 Boca Raton Florida 3343
Vice President: Clifford Knaggs, Adress: 1200 North Federal Hwy Suite 200 Boca Raton Florida 3343
Secretary: Clifford Knaggs, Adress: 1200 North Federal Hwy Suite 200 Boca Raton Florida 3343
Treasurer: Clifford Knaggs, Address: 1200 North Federal Hwy Suite 200 Boca Raton Florida 3343

The date of adoption of the	amendment(s) was: September 21, 2007
Effective date if applicable:	
and the discount of the second	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	) was (were) adopted by the members and the number of votes cas t was sufficient for approval.
	bers or members entitled to vote on the amendment. The s (were) adopted by the board of directors.
Signature	
(By the chairm have not been	an or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or pointed fiduciary, by that fiduciary.)
	Clifford Knaggs
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35