

N080000001167

(Requestor's Name)

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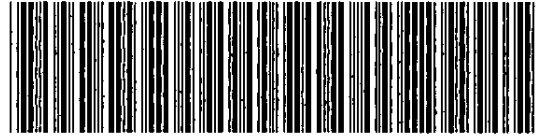
(Business Entity Name)

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Amend

07/02/08--01017--007 **52.50

FILED
2008 JUL -2 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADL
7/7/08

BEARDEN, ELTRINGHAM
LEWIS & THOMAS, LLP

June 30, 2008

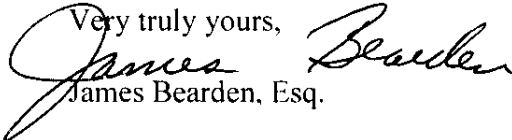
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Articles of Amendment for Nat King Cole Generation Hope, Inc.,
Document # N08000001167

Dear Sir/Madam:

Enclosed please find the Cover Letter, executed Articles of Amendment and a check in the amount of \$52.50 for the filing fee.

If you have further question regarding this filing, please contact me at (561) 368-7474.

Very truly yours,

James Bearden, Esq.

Cc: Timolin Cole Augustus
Casey Cole Hooker

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nat King Cole Generation Hope, Inc

DOCUMENT NUMBER: N08000001167

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

Please return all correspondence concerning this matter to the following:

James Bearden, Esq,

(Name of Contact Person)

Bearden, Eltringham, Lewis & Thomas, LLP

(Firm/ Company)

445 E. Palmetto Park Road

(Address)

Boca Raton, Florida 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Bearden, Esq.

(Name of Contact Person)

at (561) 368-7474

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

FILED

2008 JUL -2 AM 8:10

Nat King Cole Generation Hope, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000001167

(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 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)**

1. (Delete Article III and replace with the following): Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501 (c) (3) of the the Internal Revenue Code, or corresponding section of any future Federal tax code.

2. (Delete Article VIII and replace with the following): 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: June 30, 2008

Effective date if applicable: July 15, 2008
(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

Timolin Cole Augustus

(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.)

Timolin Cole Augustus

(Typed or printed name of person signing)

President

Timolin Cole Augustus

(Title of person signing)

FILING FEE: \$35