N08000008452

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03/02/09--01047--021 **43.75

Amend

TB 3/4/09

DANIELLE VALLADARES HOPE FOUNDATION, INC. 3147 49TH Street N. St. Petersburg, FL 33710 (727) 526-2555

February 23, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amendment to Articles of Incorporation of Danielle Valladares Hope Foundation, Inc. Document Number N08000008452

Dear Sir or Madam:

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

Please return all correspondence to the following:

O. Frank Valladares 3147 49th Street N St. Petersburg, FL 33710

For further information concerning this matter, please call: O. Frank Valladares at (727) 244-3216.

Enclosed if the filing fee of \$43.75, covering the filing and certificate of status.

Very truly yours,

O. Frank Valladares

OFV/ptl Encl.

Articles of Amendment To **Articles of Incorporation** Of

ZOOS MAR Z AM 9: 16 SECRETARY OF STATE DANIELLE VALLADARES HOPE FOUNDATION, INC. Document Number N08000008452

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article V Board of Directors and Officers The Board of Directors is amended to include the following additional Board members:

Pamela Wiggins

1501 South Belcher Rd. Suite B-4, Largo, FL 33771

Jose Campos

10361 SW 17 Street, Miami, FL 33165

Jose Ramos

6840 Cassia Place, Miami Lakes, FL 33014

The date of the adoption of the amendment was February 23, 2009.

Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

O. Frank Valladares

President.

Vice President