

Division of Corporations

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N08000010907

Florida Department of State
Division of Corporations
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March 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUTISM HOPE ALLIANCE, INC.
752 TAMiami TRAIL
PORT CHARLOTTE, FL 33953

SUBJECT: AUTISM HOPE ALLIANCE, INC.
REF: N08000010907

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette
Regulatory Specialist II

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SECRETARY OF CORPORATION

ARTICLES OF AMENDMENT

OF

AUTISM HOPE ALLIANCE, INC.
A Florida Not-for-Profit Corporation

The Articles of Incorporation of AUTISM HOPE ALLIANCE, INC., which were filed with the Florida Department of State of Florida on December 2, 2008 and assigned Document No. N08000010907, were amended by unanimous vote of the board of directors of the corporation on March 9, 2009, by deleting Article IV in its entirety and by substituting in its place the following:

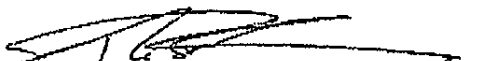
ARTICLE IV PURPOSES

This corporation is organized exclusively for charitable, religious, education, and scientific 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, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, 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 Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This corporation has no members. This amendment was adopted by the board of directors on the 10th day of March, 2009.

IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment this 11th day of March, 2009.


Thomas G. Bohager, President

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