

N09000003463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

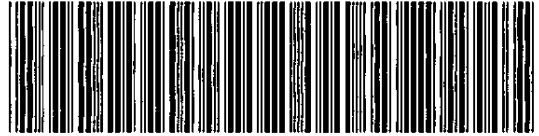
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
#005
#CC

4/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hope Alliance Foundation Corp.

DOCUMENT NUMBER: N09000003463

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

Please return all correspondence concerning this matter to the following:

Rogelio Robles

(Name of Contact Person)

Hope Alliance Foundation C

(Firm/ Company)

14286-19 Beach Blvd # 325

(Address)

Jacksonville, FL 32250

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rogelio Robles

(Name of Contact Person)

at (904) 635-6861

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

Hope Alliance Foundation Corp.

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

N09000003463

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Rogelio Robles	14286-19 Beach Blvd #325 Jacksonville, FL 32250	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Charlie Sweat	14286-19 Beach Blvd #325 Jacksonville, FL 32250	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Pamela Thomas	14286-19 Beach Blvd #325 Jacksonville, FL 32250	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III: charitable, educational & payment assistance. Hope Alliance Foundation Corp. will fall within IRS code 501(c)(3). We will offer free services and materials to homeowners in need of foreclosure assistance. Hope Alliance Foundation Corp. will also offer housing for individuals that have lost their homes through foreclosure or individuals looking for payment assistance or low to moderate income housing.

Article IV: will be appointed annually. Directors shall hold office till their successors are qualified and approved by directors. the board shall consist of (3) directors.

The date of each amendment(s) adoption: 4/2/2009

Effective date if applicable:

(no more than 90 days after amendment file date)

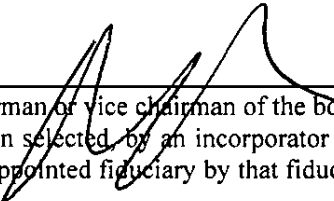
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/2/2009

Signature


(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)

Rogelio Robles

(Typed or printed name of person signing)

Director

(Title of person signing)