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TALLAHASSEE, FLORIDA

Amended
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7-209

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hope Christian Ministries, Inc.

DOCUMENT NUMBER: N09000005663

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

Please return all correspondence concerning this matter to the following:

Edward L. Young, Jr.

(Name of Contact Person)

Edward L. Young, Jr., Attorney at Law

(Firm/ Company)

3908 Santee Way

(Address)

Valrico, FL 33596

(City/ State and Zip Code)

elyoung2909@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward L. Young, Jr.

(Name of Contact Person)

at (813) 651-4242

(Area Code & Daytime Telephone Number)

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

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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 CHRISTIAN MINISTRIES, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following amendments to the respective articles were adopted and approved by the Board of Directors;

The Articles of Incorporation shall be amended by adding Article VIII as follows:

ARTICLE VIII - DISSOLUTION

Upon dissolution of this corporation, assets shall be distributed to 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, for a public purpose.

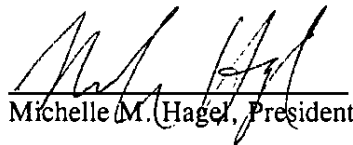
The Articles of Incorporation shall be amended by adding the following language to Article III:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The date of each of the amendment's adoption is June 18, 2009.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted and approved by the Board of Directors.

Signed this 18th day of June, 2009.


Michelle M. Hagel, President