

109000009788

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : VELAZQUEZ AND ASSOCIATES
Account Number : I20060000079
Phone : (305) 448-9590
Fax Number : (305) 675-8270

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kathleen85@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOPE FINANCIAL ALLIANCE, INC.

Certificate of Status	1
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2010 FEB 10 AM 8:00
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Ames
2/11/10
TC
2/22/2010

Articles of Amendment
to
Articles of Incorporation
of

Hope Financial Alliance, Inc.

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

N0900000978

(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)

900 West 49th Street #448

Hialeah, Florida, 33012

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

900 West 49th Street #448

Hialeah, Florida, 33012

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:

Edward Holt

900 West 49th Street #448

New Registered Office Address:

(Florida street address)

Hialeah

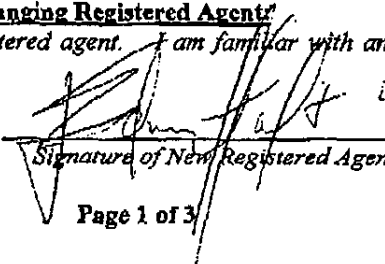
(City)

Florida 33012

(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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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>
<u>P</u>	<u>Gabriella Magarinos</u>	<u>2828 Coral Way #410</u> <u>Miami, Florida 33145</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Edward Holt</u>	<u>900 West 49th Street #448</u> <u>Hialeah, Florida, 33012</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Jose Valmana</u>	<u>900 West 49th Street #448</u> <u>Hialeah, Florida, 33012</u>	<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)

The date of each amendment(s) adoption: January 23, 2010

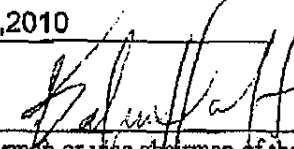
Effective date if applicable: January 23, 2010 (date of adoption is required)

(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: January 23, 2010

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)

Edward Holt

(Typed or printed name of person signing)

New President

(Title of person signing)