

NOV. 5. 2009 10:46AM
Division of Corporations

CAPITAL CONNECTION

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N10000002687

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOPE HIPPO LEARNING LAB, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

HOPE HIPPO LEARNING LAB, INC.

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

N10000002687

(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

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)

(See attached amendments)

[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

The date of each amendment(s) adoption: March 16, 2010

(date of adoption is required)

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 November 2, 2010

Signature

Sarah B. Marius

(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)

Sarah Marius

(Typed or printed name of person signing)

Board of Directors - Chair/ President

(Title of person signing)

Hope Hippo Learning Lab, Inc.
Amendments to Articles of Incorporation

ARTICLE III: Purpose

Hope Hippo Learning Lab, Inc. is organized exclusively for charitable, religious and scientific purposes, within the meaning of 501(c)(3) of the Internal Revenue Code, as may be amended. Hope Hippo Learning Lab, Inc. through interactive media and curriculum development will produce education programs and materials that empower children and young people to learn, play and grow.

ARTICLE IV: Manner of Election

The directors of the corporation shall be elected in accordance with methods and qualifications specified in the Bylaws of the Corporation. In no event, shall the number of directors be fewer than three or greater than eleven.

ARTICLE V: Initial Board of Directors and/or Officers

The names and addresses of the initial trustees of the corporation are as follows:

Sarah Marius (Title: President / Director)
6333 43rd AVE N
Kenneth City, FL
33709

Edward Walker Dean (Title: Vice-President / Director)
18106 Peregrines Perch Place
Suite 5-108
Lutz, FL 33558

Connie Dellafave (Title: Secretary / Treasurer / Director)
1117 Wildwood Dr.
Deer Park, TX
77536

ARTICLE VI: No-Private Inurement

No part of the net earnings of the corporation shall insure the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in the Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall

not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of future federal tax code.

ARTICLE VII: Dissolution

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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

ARTICLE VIII: Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Sarah Marius
6333 43rd AVE N
Kenneth City, FL
33709

ARTICLE XI: Incorporator

The name and address of the incorporator is:

Sarah Marius
6333 43rd AVE N
Kenneth City, FL
33709