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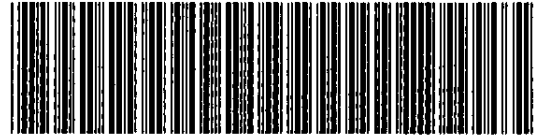
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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 18 AM 9:30

FILED

1-19-11

Damon C. Glisson

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January 12, 2011

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Hand to Hope, Inc.**


Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporations of Hand to Hope, Inc. along with a check in the amount of \$35.00 to cover the cost of the fees associated with this amendment.

Please make sure this document is filed accordingly.

If you should have any questions or need additional information regarding this matter, please feel free to call me.

Sincerely,


Damon C. Glisson

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Enclosure
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAND TO HOPE, INC.**

FILED
2011 JAN 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1001 and 617.1002, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article III

The specific purpose for which this corporation is organized is:

To offer direction, understanding, compassion encouragement and options to caregivers through our full service website that will serve as a resource center and guide for caregivers and for any other lawful purpose.

This corporation is organized exclusively for charitable, religious, educational, 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 organization, 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 Court of Common Pleas of the county in which the principal office of the organization 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.

The date of the amendment's adoption: January 17, 2011.

SECOND: Adoption of Amendment:

The amendment was unanimously approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed on January 17th, 2011.


STACY R. SELF

President