

N/10000011682

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11 SEP 26 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

SEP 26 2011

EXAMINER



Bank of America Plaza 813.229.7600
101 East Kennedy Boulevard 813.229.1660 fax
Suite 2800
Tampa, Florida 33602

www.slk-law.com

MALINDA R. LUGO
813.227.2272
mlugo@slk-law.com

September 7, 2011

Via Federal Express

Florida Department of State
Attention Amendments
2669 Executive Center Circle
Tallahassee, FL 32301

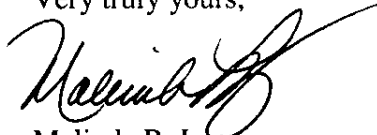
Re: Amendment to Articles of Incorporation for Non-Profit Hope & Health Project,
Inc.
File No. MRL PERSONAL

Dear Madam:

Enclosed please find amended Articles of Incorporation for Hope & Health Project, Inc.,
and a check for 43.75 to include the cost of filing the amendment and to receive a certified copy
of same.

Should you have any questions, please do not hesitate to contact me at your earliest
convenience at 813 227-2272. Thank you for your assistance with this matter.

Very truly yours,



Malinda R. Lugo

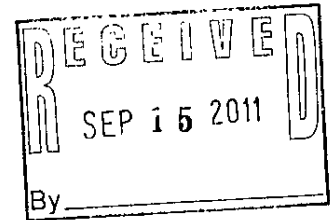
MRL\mh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2011

SHUMAKER, LOOP & KENDRICK, LLP
MALINDA R. LUGO
101 EAST KENNEDY BLVD., STE 2800
TAMPA, FL 33602



SUBJECT: HOPE & HEALTH PROJECT, INC.
Ref. Number: N10000011682

We have received your document for HOPE & HEALTH PROJECT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 911A00020948

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hope & Health Project, Inc.

DOCUMENT NUMBER: N10000011682

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

Please return all correspondence concerning this matter to the following:

Malinda R. Lugo

(Name of Contact Person)

Shumaker, Loop & Kendrick, LLP

(Firm/ Company)

101 E. Kennedy Blvd, Suite 2800

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

mlugo@slk-law.com

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

For further information concerning this matter, please call:

Malinda R. Lugo

(Name of Contact Person)

at (813) 227-2272

(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 & Health Project, Inc.

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

N10000011682

(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)

_____, Florida
(City) (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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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

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

Please see attached Exhibit A.

The date of each amendment(s) adoption: September 1, 2011

Effective date if applicable: September 1, 2011 ^(date of adoption is required)

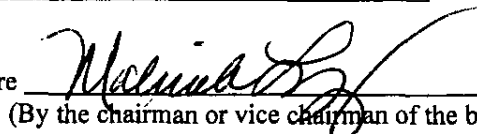
(no more than 90 days after amendment file date)

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 September 22, 2011

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)

Malinda R. Lugo

(Typed or printed name of person signing)

Director

(Title of person signing)

Article 3: Corporate Purpose: The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including the making of distributions for such purposes to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law). These purposes include the following:

- (a) to sponsor, promote, and support programs that address the lack of medical and dental care in the United States and in under-developed countries;
- (b) to provide information to educate the general public and residents of underdeveloped countries on hygienic living conditions and safe shelter;
- (c) to assist medical and dental students and licensed physicians and dentists in providing health and dental care in those areas targeted by the Corporation's activities;
- (d) to assist other professionals and groups to provide educational, economic, environmental and other assistance to improve the living and health conditions of the general public and residents in underdeveloped countries in the areas targeted by the Corporation's activities;
- (e) to participate in activities designed and carried on to promote the general health of individuals in the communities served by the Corporation's activities;
- (f) to provide financial assistance to facilitate treatment;
- (g) to receive and administer funds for the benefit of the Corporation, or its successor, and to that end to take and hold, by bequest, devise, gift, purchase, or lease, either absolutely or in trust, any property, real, personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law.

Exhibit "A"