

N11000009734

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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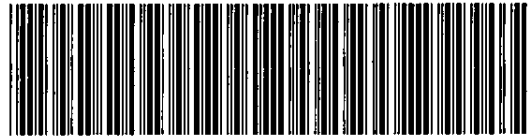
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORNERSTONE OF HOPE

DOCUMENT NUMBER: N11000009734

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

Please return all correspondence concerning this matter to the following:

GREGORY D. POORE

(Name of Contact Person)

(Firm/ Company)

6657 AUDUBON TRACE

(Address)

WEST PALM BEACH, FL 33412

(City/ State and Zip Code)

Whatsupgreg009@mac.com

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

For further information concerning this matter, please call:

SAME

(Name of Contact Person)

at (561) 459-9770

(Area Code & Daytime Telephone Number)

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

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2011

GREGORY POORE
6657 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412

SUBJECT: CORNERSTONE OF HOPE CORPORATION
Ref. Number: N11000009734

We have received your document for CORNERSTONE OF HOPE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 911A00025986

Articles of Amendment
to
Articles of Incorporation
of

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

N11000009734
(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: _____

(Florida street address)

New Registered Office 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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TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRESIDENT</u> + <u>DIRECTOR</u>	<u>GREGORY POORE</u>	<u>6657 AUDUBON TRACE</u> <u>WEST PALM BEACH,</u> <u>FL 33412</u>
2) <u>DIRECTOR</u>	<u>CHRISTIANA</u> <u>ELFORD</u>	<u>2466 HOPE LANE E.</u> <u>PALM BEACH GARDENS,</u> <u>FL 33410</u>
3) <u>DIRECTOR</u>	<u>LAURIE ELLIOTT</u>	<u>82 TAFT COURT</u> <u>PALM BEACH GARDENS,</u> <u>FL 33410</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The incorporator was not listed under the Board of Directors (Section VII), and the other board members' addresses
were not listed. Hereby, the Board of Directors section should be read as the following: "The method of selection of
the Board of Directors and number of directors shall be stated in the bylaws. The Corporation's initial members of the
Board of Directors are Gregory Poore (6657 Audubon Trace West, West Palm Beach, Florida, 33412), Christiana
Elford (2466 Hope Lane East, Palm Beach Gardens, Florida, 33410), and Laurie Elliott (82 Taft Court, Palm Beach
Gardens, Florida, 33410)."

The date of each amendment(s) adoption: 11/21/11

Effective date if applicable: 11/21/11
(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 11/21/11
Signature * Christiana Elford
(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)

Christiana Elford
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)