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2013 JUN 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1002
6/11/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WALK OF HOPE FOUNDATION, INC

DOCUMENT NUMBER: N11000010769

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

Please return all correspondence concerning this matter to the following:

TERESITA M. HELLARD

(Name of Contact Person)

WALK OF HOPE FOUNDATION, INC

(Firm/ Company)

1123 SUMMER SPING DR

(Address)

MIDDLEBURG, FL 32068

(City/ State and Zip Code)

WALKOFHOPEFOUNDATION@YAHOO.COM

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

For further information concerning this matter, please call:

TERESITA M. HELLARD

(Name of Contact Person)

at (904) 226-4376

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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 FILED
TO
ARTICLES OF INCORPORATION 2013 JUN 11 PM 2:00
OF
WALK OF HOPE FOUNDATION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation were filed on November 16, 2011 and assigned document number N11000010769.
2. 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.

ARTICLE III
PURPOSES OF THE CORPORATION

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes. Including, for such purposes, the making of distributions to individuals in need of assistance or organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV
BOARD OF DIRECTORS

This corporation shall have Board of Directors, which shall consist of no less than three (3) directors. The manner in which the directors are elected or appointed is set forth in the Bylaws of the Corporation.

ARTICLE VII
APPOINTED BOARD OF DIRECTORS

The name and address of the appointed Board of Directors are:

Name	Address	Title
Teresita Hellard(CHANGE)	1123 Summer Spring Dr Middleburg, FL 32068	President/CEO/Director
David Bell (CHANGE)	2194 Trailwood Dr Fleming Island, FL 32003	VP/Secretary/Director
John Sutton (ADD)	1920 Dean Road, Apt #87 Jacksonville, FL 32216	Chairman/Director
Mary Croxwell (Remove)		Vice President

ARTICLE IX
DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file Articles of Dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

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 the state or local government, for a public purpose. 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 X
DURATION

The Corporation shall exist perpetually.

ARTICLE XI
POWERS OF CORPORATION

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws, or by the law of the State of Florida, the following limitations of power shall apply:

- (1) No part of the net earnings of the corporation shall inure to 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 forth in Article III hereof.
- (2) 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 distribution of statements) any political campaign on behalf of any candidate for public office.
- (3) 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 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 corresponding section of any future federal tax code.

ARTICLE XII
BYLAWS

The Bylaws of this Corporation shall be adopted by the Board of Directors on behalf of the Corporation and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE XIII
AMENDMENTS

A majority vote of the Board of Directors may amend the Articles of Incorporation.

3. There are no members or members entitled to vote on the amendment(s). The amendments were adopted by the Board of Directors by written consent on June 3, 2013 and are effective when these Articles of Amendments are received by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Registered Agent and President of this Florida Not for Profit Corporation has executed these Articles of Amendment this 10th day of June, 2013.

WALK OF HOPE FOUNDATION, INC

BY: _____

Teresita M. Hellard

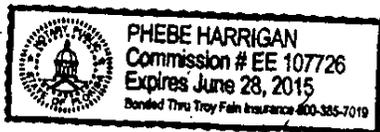
TERESITA M. HELLARD
President/CEO/Director

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 10th day of June, 2013, by Teresita M. Hellard, as President, CEO, and Director of the Walk of Hope Foundation, Inc., a Florida Not for Profit Corporation, on behalf of the Corporation, who is [] personally known to me or produced a Florida drivers license as identification (check one).

Phebe Harrigan

Notary Public, State of Florida at Large



Phebe Harrigan

Print Name

EE 107726

Commission #

06/28/15

Commission Expires