

N13000005319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

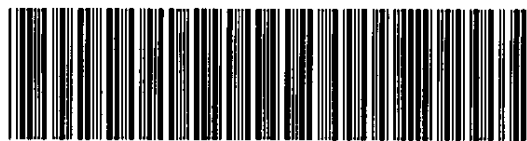
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200260565392

05/27/14--01036--020 **35.00

Amend

FILED
2014 MAY 27 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
6/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Heroes 4 Hope, Inc.**

DOCUMENT NUMBER: **N13000005319**

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

Please return all correspondence concerning this matter to the following:

Thomas W Barber

(Name of Contact Person)

(Firm/ Company)

2002 SE 8th Ave

(Address)

Okeechobee, FL 34974

(City/ State and Zip Code)

barbert4@hotmail.com

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

For further information concerning this matter, please call:

Thomas W Barber

(Name of Contact Person)

at **(863) 532-0137**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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) |
|---|--|---|--|

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

Heroes 4 Hope, Inc.

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

N13000005319

(Document Number of Corporation (if known))

FILED

2014 MAY 27 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2002 SE 8th Avenue

Okeechobee, FL 34974

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

Page 2 of 4

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

Article III amended to read:

Heroes 4 Hope, Inc. has been organized as a non-profit public charity that relies on public donations for the specific purpose of reaching out to families in our community who are suffering and/or struggling from medical ailments and are in need of hope and assistance by providing emotional support, financial assistance, and additional services.

Article IV is amended to read:

Heroes 4 Hope, Inc. will have a minimum of three appointed directors. The manner in which the directors will be elected is by majority vote. Each director will be entrusted to organize monthly meetings and public events to further the objective for Heroes 4 Hope, Inc. as an outreach program for those suffering from a medical ailment.

Article IX is added:

Upon the dissolution of this 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, and shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

5/16/14

Signature

Thomas W. Barber

(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)

Thomas W Barber

(Typed or printed name of person signing)

Vice President

(Title of person signing)