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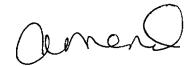
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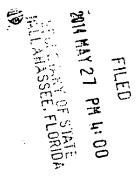
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Heroes 4 Hope, Inc. DOCUMENT NUMBER: <u>N1</u>3000005319 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) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy is enclosed) Enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Heroes 4 Hope, Inc.	2014 MAY 27 PH = 00
(Name of Corporation as currently filed with the F	lorida Dept. of State) or STATE
N13000005319	Corida Dept. of State) SECULTION OF STATE ALL AHASSEE, FLORIDA
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ates, this Florida Not For Profit Corporation adopts the follows:
A. If amending name, enter the new name of the corpora	ation:
	The
name must be distinguisnable and contain the word "corpor "Company" or "Co." may not be used in the name.	ration" or "incorporated" or the abbreviation "Corp." or "I
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS	Σ)
C. Enter new mailing address, if applicable:	2002 SE 8th Avenue
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	Okeechobee, FL 34974
	ORECTIONEE, I L 34974
D. If amending the registered agent and/or registered of	fice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
Hew Register tu Office Augustis.	
(Cit)	, Florida y) (Zip Code)
·	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	on Agent: Solution familiar with and accept the obligations of the position.
Signature of New	w Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a	ınd
address of each Officer and/or Director being added:	

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe se Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>VP</u>	Thomas W Barber	2002 SE 8th Avenue
Add			Okeechobee, FL 34974
Remove 2) X Change	T	Angela R. Griffin	2002 SE 8th Avenue
Add			Okeechobee, FL 34974
Remove 3) Change			
Add Remove			
4) Change			
Remove			
5) Change Add			
Remove			
6) Change			
Remove		D 2 . 6 4	

E.	If amending or adding addit	ional Articles.	enter	change(s)	here:
	(attach additional sheets if no	ressaru) (Re	enaci	fic)	

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.

	date of each amendment(s) adoption: this document was signed.	, if other than the
Effe	ective date <u>if applicable;</u>	
	(no more than 90 days after amendment file date)	
Ado	option 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 De Barla	
	(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)	