

N140000000309

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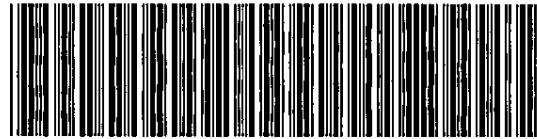
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Amend  
@ 4.9.14

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April 1, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Foundation for Hope and Prosperity, Inc.  
Document No.: N14000000309

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Article of Incorporation and a check for \$35.00 to cover the filing fee for the above entitled corporation.

Sincerely,



Lee L. Haas, Esquire

LLH:sa  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FOUNDATION FOR HOPE AND PROSPERITY, INC.**

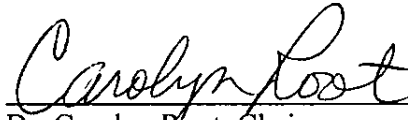
Pursuant to the provisions of section 617.1006, Florida Statutes, the Foundation for Hope and Prosperity, Inc. hereby adopts the following amendment to its Articles of Incorporation amending its statement of purpose contained in Article III of the Articles of Incorporation. All other Articles remain unchanged.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is to provide humanitarian aid to in-need people of the world, both domestically and internationally via deployment of current and new technologies, education, training, and financial assistance. The corporation will also provide consulting services to other non-profit organizations with similar objectives.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 the purpose clause hereof. 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. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

There are no members of the Corporation entitled to vote on the amendment. The amendment was adopted by the board of directors. *Adoption Date 3-26-14*

  
\_\_\_\_\_  
Dr. Carolyn Root, Chairman

Date: March 26, 2014

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