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COVER LETTER

NAME OF CORPORATION: <u>CASA HOPE INC</u> N14000004201 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: BISHOP SAMUEL COTTO
(Name of Contact Person) CASA HOPE TNC
(Firm/Company) WILDWOOD, FL 34785
(City/ State and Zip Code) DÍSHOP SAMUEL @ CASA HOPE ONET

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MARTHA JO JOHNSON at 352-633-0123
(Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\ \times \\$43.75 Filing Fee \& Certificate of Status \\ \text{Certified Copy} □\$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallabassee, FL 32314

TO: Amendment Section

Division of Corporations

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

HOPE INC
ne of Corporation as currently filed with the Florida Dept. of State) W14000004201
(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: 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: P.O. BOX 1723 WILDWOOD, FL 34785 (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: (Citv) 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. No Signature of New Registered Agent, if changing Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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>Doe</u> Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove		COTTO MILIRED	P.O. BOX 1723 WILDWOOD, FL 34785
2) Change	<u>T</u>	MCCLURE ALLAN	1305 ARREDONDO DR. THO VILLAGES, FL 32162
Remove 3) X Change Add	D	JOHNSON JERMAIN	8725 S.E. 158TH PLACE SUMMERFIELD, FL 34491
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change			
Add Remove			

uttach additional sheets, if necessary).	(Be specific)
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The date of each amendment(s) adop	ption:	<u>May 1,</u>	2017	, if other than the
late this document was signed. Effective date if applicable:	· 	MAY I,	2017	
	(no more tha	ın 90 days after a	mendment file date)	
Note: If the date inserted in this block document's effective date on the Department.			tory filing requirement	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK O	ONE)		
The amendment(s) was/were adoption was/were sufficient for approval.	pted by the memb	ers and the numb	er of votes cast for the	amendment(s)
There are no members or member adopted by the board of directors		on the amendmen	nt(s). The amendment(s) was/were
DatedO	TOBLER	28, A	2017	
Signature	estle D	Sharin	/	
have not been	selected, by an il	,	resident or other office the hands of a receive	
oura court ap	,	•	JOHNSON	
			ne of person signing)	
	BOAL	RD SŒCH	RETARY	
		(Title of p	erson signing)	