

N14000011006

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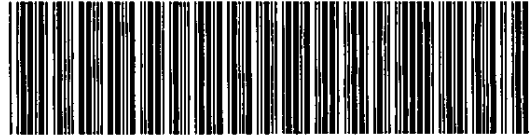
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Building Hope Hercules, Inc.

DOCUMENT NUMBER: N14000011006

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

Please return all correspondence concerning this matter to the following:

David Cohen

Name of Contact Person
Edwards Cohen

Firm/ Company
200 W. Forsyth St., Ste. 1300

Address
Jacksonville, FL 32202

City/ State and Zip Code

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

For further information concerning this matter, please call:

David Cohen _____ at (904) 633-7979
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:

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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

**AMENDMENT TO ARTICLES OF INCORPORATION OF
BUILDING HOPE HERCULES, INC.**

THIS AMENDMENT TO ARTICLES OF INCORPORATION (the "Amendment"), made as of the 8th day of March, 2016, is to be filed on behalf of Building Hope Hercules, Inc. (the "Corporation"), a Florida nonprofit corporation, with the Department of Corporations, Office of the Secretary of State, State of Florida.

WHEREAS, the name of the Corporation is "Building Hope Hercules, Inc."; and

WHEREAS, the Corporation's sole member (100%; the number approving is sufficient to amend the articles of the Corporation) and Board of Directors have both approved an amendment to its Articles (as defined below), by unanimous written consent adopted February 9, 2016, to change its sole member from Building Hope...A Charter School Facilities Fund, to Building Hope Parkside Foundation, its successors and assigns;

NOW, THEREFORE, the Corporation's Articles of Incorporation, filed on December 2, 2014, and amended by a reinstatement document dated September 28, 2015 (collectively referred to as the "Articles") are hereby amended as follows:

1. "ARTICLE IV – MEMBERS" is hereby deleted in its entirety and shall be replaced with the following:

The sole member of the Corporation shall be Building Hope Parkside Foundation, a District of Columbia nonprofit corporation.

2. All of the other terms, conditions and provisions of the Articles are hereby ratified, confirmed and reaffirmed.

BUILDING HOPE HERCULES, INC.,

a Florida non-profit corporation

By: BUILDING HOPE...A CHARTER SCHOOL
FACILITIES FUND, its sole member

By: _____

Name: Paul Leleck

Title: Assistant Secretary