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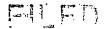
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	HILDREN, INC	A PROMISE FOR HAITI
DOCUMENT NUMBER: N1600008	488	
The enclosed Articles of Amendment and fee are subm		
Please return all correspondence concerning this matte	r to the following:	
James Julmice	_	
	(Name of Contact Person	1)
HOPE FOR CHILDREN, IN	NC A PRO	MISE FOR HAITI
	(Firm/ Company)	
11017 SUNSET RIDGE C	CIRCLE	
	(Address)	
BOYNTON BEACH,, FL 3	33473	
	(City/ State and Zip Cod	e)
hopeforchildrenhai		
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
James Julmice	<sub>at (</sub> 954	675-5762  ode & Daytime Telephone Number)
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	artment of State:
□ \$35 Filing Fee  □\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address  Amendment Section  Division of Corporations	Amend	Address Iment Section on of Corporations
P.O. Boy 6327		Ruilding

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

#### Articles of Amendment to Articles of Incorporation of



## HOPE FOR CHILDREN, INC. - A PROMISE FOR HAITI (Name of Corporation as currently filed with the Florida Bent of State)

	filed with the Florida Dept. of State)	<b>2815</b> (3.12 <b>9</b> - 4.13)
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(Document	Number of Corporation (if known)	TELEVISION OF THE PERSON OF TH
Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation		Profit Corporation adopts the following
A. If amending name, enter the new nam	ne of the corporation:	
name must be distinguishable and contain t "Company" or "Co." may not be used in t		The new or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if (Principal office address MUST BE A STI		
C. Enter new mailing address, if applica (Mailing address <u>MAY BE A POST Of</u>		
D. If amending the registered agent and/ new registered agent and/or the new		enter the name of the
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	(Florida street address)	
		. Florida
-	(City)	(Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as register		the obligations of the position.
Signo	ature of New Registered Agent, if changing	9

<i>-</i> -7			<u>-</u> . <u> </u>		
address of each Officer a (Attach additional sheets, Please note the officer/dir P = President; V = Vice P	and/or D if necess rector titl resident; Chief Fl	irector be ary) e by the fir T= Treas inancial O	i <b>ng added:</b> st letter of the office titl urer; S= Secretary; D= fficer. If an officer/dire	e: Director; TR= Trust	irector being removed and title, name, and ee; C = Chairman or Clerk; CEO = Chief one title, list the first letter of each office
Changes should be noted a change, Mike Jones lear Mike Jones, V as Remove,	ves the co	orporation	, Sally Smith is named ti	oe is listed as the PS ne V and S. These sho	ST and Mike Jones is listed as the V. There is ould be noted as John Doe, PT as a Change,
Example: X Change X Remove X Add	PT V SV	John Doo Mike Jor Sally Sm	i <u>es</u>		
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\_\_ Add \_\_ Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 5) \_\_\_\_ Change \_\_\_\_\_ Add \_\_ Remove 6) \_\_\_\_ Change \_\_\_\_ Add \_ Remove Page 2 of 4

	dditional sheets							
dding	Article IX	(- Addition	onal Pro	ovisions	: See A	ttached		
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The	date of each amendment(s) adoption: 11/11/2016
Effe	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
Ade	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 11/15/16
	Signature 10-es fulze
	(By the chairman of 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)
	James Julmice
	(Typed or printed name of person signing)
	President
	(Title of person signing)

## Hope For Children, Inc. - A Promise For Haiti Articles of Amendment Attachment

#### **ARTICLE IX- ADDITIONAL PROVISIONS**

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes 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.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.