N170000 11430

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COVER LETTER

HOPE FLEET INTERNATIONAL INC

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:			
N17000011430 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are sub	mitted for filing.		
Please return all correspondence concerning this matt	er to the following:		
DANIEL MORONEY			
	(Name of Contact Pe	erson)	
HOPE FLEET INTERNATIONAL INC			
	(Firm/ Company	·)	· - · · - · · - · · - · · · · · · · · ·
2006 GOLD AVE			
	(Address)		
SARASOTA FL 34235			
	(City/ State and Zip G	Code)	
DANNY@HOPEFLEET.ORG			
E-mail address: (to be use	d for future annual rep	ort notification	1)
For further information concerning this matter, please	e call:		
DANIEL MORONEY	at	321	3945797
(Name of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made p	ayable to the Florida I	Department of S	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certifi S Certifi	O Filing Fee locate of Status led Copy tional Copy is used)
Mailing Address		reet Address nendment Secti	
Amendment Section Division of Corporations			on erations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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HOPE FLEET INERNATIONAL INC

(Name of Corporation	as current	ly filed with the Florid	a Dept. of State)
N17000011430			
(Docum	nent Numbe	er of Corporation (if kno	wn)
Pursuant to the provisions of section 617.1006, Floramendment(s) to its Articles of Incorporation:	rida Statute	s, this <i>Florida Not For I</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of the	e corporati	on:	
N/A			The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name		ion" or "incorporated"	
B. Enter new principal office address, if applica	hlas	N/A	
Principal office address <u>MUST BE A STREET A</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)	N/A	
		· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or regis			ter the name of the
new registered agent and/or the new register	ed office a	<u>ddress:</u>	
Name of New Registered Agent:	N/A		
		(Flori	da street address)
New Registered Office Address:		(1-107)	uu sii eet uuui essy
	N/A		. Florida N/A
		(City)	(Zip Code)
New Registered Agent's Signature, if changing F	Registered .	Agent:	
hereby accept the appointment as registered agen			e obligations of the position.
-	O:	gnature of New Register	ad Assaut if abancius
	31,	gnature of New Registers	eu Ageni, ij Changing

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.

Type of Action (Check One) Title Name Address 1) Change N/A	Example: X Change X Remove X Add	PT John V Mike SV Sally	Doe Jones Smith	
Add	Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Remove	1) Change		N/A	
2) Change N/A	Add			
Add	Remove			
	2) Change		N/A	
Remove	Add			
	Remove			
3) Change	3) Change		N/A	
Add	Add			
Remove	Remove			
4) Change	4) Change		N/A	
Add			· · · · · · · · · · · · · · · · · · ·	
Remove				
5) Change	5) Change		N/A	
Add	Add			
Remove	Remove			
6) Change			N/A	
Add				

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
PLEASE SEE ADDITIONAL ATTACHED DOCUMENT REGARDING:
1. REPLACEMENT OF ARTICLE III
2. ADDITION OF ARTICLE IX
3. ADDITION OF ARTICLE X

HOPE FLEET INTERNATIONAL INC DOCUMENT NUMBER: N17000011430 ARTICLE OF AMENDMENT SUPPORTING DOCUMENT 05 APRIL 2018

PLEASE RECOGNISE THE FOLLOWING AMENDMENTS:

- 1. REPLACEMENT OF ARTICLE III (3)
- 2. ADDITION OF ARTICLE IX (9)
- 3. ADDITION OF ARTICLE X (10)

ARTICLE III (REVISED)

Said corporation is organised exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organisations that qualify as exempt organisations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorised and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organisation or organisations, as said Court shall determine, which are organised and operated exclusively for such purposes.

SIGNATURE OF PRESIDENT:

PRINTED NAME OF PRESIDENT:

DANIEL MORONEY

DATE OF SIGNATURE:

05, April 2018

	date of each amendment(s) adoption: 05, April 2018, if other this document was signed.	than th
Effe	tive date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ment's effective date on the Department of State's records.	the
Ado	otion 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 05 April 2018	
	Signature Signature	
	(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)	
	DANIEL MORONEY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	