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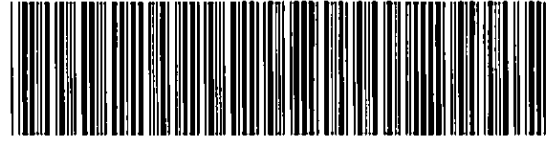
(Business Entity Name)

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2018 SEP 24 PM 4:24
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SEP 24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOPE FOR VENEZUELA FOUNDATION, INC

DOCUMENT NUMBER: N18000008300

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

Please return all correspondence concerning this matter to the following:

JOIZETH WALDMANN MORLES

(Name of Contact Person)

HOPE FOR VENEZUELA FOUNDATION, INC

(Firm/ Company)

9024 SUMMIT CENTRE WAY, APT 305

(Address)

ORLANDO, FL 32810

(City/ State and Zip Code)

JOIZETHWALDMANM1986@GMAIL.COM

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

For further information concerning this matter, please call:

JOIZETH WALDMANN MORLES

407

818-2689

at

(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
- \$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
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 SEP 24 P 4: 24

HOPE FOR VENZUELA FOUNDATION, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

N/A

The new 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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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: N/A

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

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.

Signature of New Registered Agent, if 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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>TEODOLINDA AILED OROPEZA</u>	<u>4405 S KIRKMAN RD, APT 105</u> <u>ORLANDO, FL 32811</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>_____</u>	<u>_____</u> <u>_____</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>_____</u>	<u>_____</u> <u>_____</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>_____</u>	<u>_____</u> <u>_____</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>_____</u>	<u>_____</u> <u>_____</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>_____</u>	<u>_____</u> <u>_____</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III - PURPOSE

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTOR

ARTICLE IX - AMENDMENT OD BYLAWS

ARTICLE X -EARNINGS & ACTIVITIES OF CORPORATION

ARTICLE XI - DISTRIBUTION OF ASSETS UPON DISSOLUTION

ARTICLE XII - AMENDMENT OF BYLAWS

ARTICLE XIII - DEDICATION OF ASSETS

09/07/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

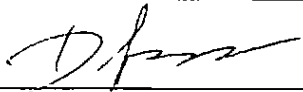
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption 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 09/07/18

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)

DAVID J FERRER URDANETA

(Typed or printed name of person signing)

VICE PRESIDENT/SECRETARY

(Title of person signing)

AMENDMENT TO ARTICLES OF INCORPORATION

OF

HOPE FOR VENEZUELA FOUNDATION, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE III - Purpose

The purpose for which the corporation is organized is: to raise funds to operate and purchase food, clothing, medicine, and other forms of aid for the needy in the United States, Venezuela, and other countries as necessary, and to operate in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code. 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.

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joizeth Waldmann Morles - President/Treasurer

Address: 9024 Summit Centre Way, APT 305, Orlando Fl 32810

Name and Title: David J Ferrer Urdaneta - Vice President/Secretary

Address: 9024 Summit Centre Way, APT 305, Orlando Fl 32810

Name and Title: Teodolinda Ailed Oropeza - Director

Address: 4405 S Kirkman Rd, APT 105, Orlando FL 32811

ARTICLE IX - AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the Bylaws.

ARTICLE X - EARNINGS & ACTIVITIES OF CORPORATION

(a) 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 Article V hereof.

(b) 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.

(c) Notwithstanding any other provisions 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, as amended, (or the corresponding provision of any which are deductible

under Section 170(c)(2) of the Internal Revenue Code, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XI - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII - AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the

State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the Bylaws.


ARTICLE XIII - DEDICATION OF ASSETS

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 individual.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.


Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the Shareholders and the Board of Directors on the 08 day of September, 2018.

ACCORDINGLY, I have executed these Articles of Amendment on this 08 day of September, 2018.



JOIZETH WALDMANN MORLES, President

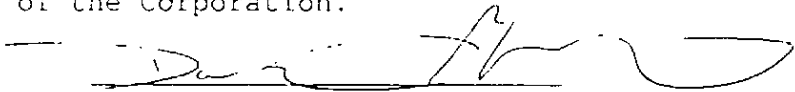
(Corporate Seal)

APPROVED: 

David J Ferrer Urdaneta, Secretary

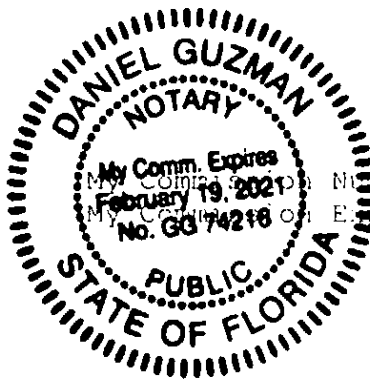
STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me on this 8th day of September, 2018, by JOIZETH WALDMANN MORLES and David J Ferrer Urdaneta, President and Secretary, respectively, who are personally known to me or produced a Florida Driver's License as identification, of **HOPE FOR VENEZUELA FOUNDATION, INC.**, a Florida not for profit corporation, on behalf of the Corporation.



Notary Public

Daniel Guzman
Notary Public (Printed Name)



My Commission Number: GG 74216
My Commission Expires: Feb. 19, 2021