

N39117.

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2655 MCCORMICK DRIVE  
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PLEASE REPLY TO:  
P. O. BOX 5124  
CLEARWATER, FLORIDA 34618-5124

CLEARWATER OFFICE  
(813) 799-2882

FAX  
(813) 726-0058  
(813) 799-6794

HERNANDO OFFICE  
(352) 683-0597  
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(352) 686-0701

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation and Bylaws  
of Daystar Hope Center, Inc. of Spring Hill, Florida

Dear Sir:

Enclosed please find the Amendment to Articles of Incorporation for Daystar Hope Center, Inc. of Spring Hill, Florida. Please file this Amendment and mail the certificate back to this office in the enclosed self-addressed, stamped envelope.

We have enclosed a check in the amount of \$35.00.

Thank you for your assistance in this matter. If you require any additional information, please do not hesitate to call.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Jeffrey P. Carlo

JPC/lbs

Enclosures

FILED  
97 APR 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5H 4/22  
Amended



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1997

Jeffrey P. Cario  
Tew, Zinober et al  
P.O. Box 5124  
Clearwater, FL 34618-5124

SUBJECT: VILLAGE OF HOPE, INC.  
Ref. Number: N39117

We have received your document for VILLAGE OF HOPE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

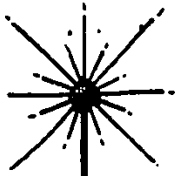
Please remove any reference to the bylaws from the amendment. Bylaws are not filed with our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 997A00014865



# VILLAGE OF HOPE, INC.

Mailing Address: P.O. Box 5406, Spring Hill, FL 34611  
352-596-3546

April 16, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Village of Hope, Inc.  
Ref. Number: N39117

Attention: Steven Harris  
Corporate Specialist

Dear Mr. Harris:

In accordance with your letter of March 25, 1997  
enclosed please find Articles of Amendment to Articles  
of Incorporation of Village of Hope, Inc.

We have also enclosed a like document relative to  
Daystar Hope Center, Inc. Your Reference # N93000001328.

Thank you for your patience in this matter.

Very truly yours,

Frank Bierwiler  
President

An Ecumenical Subdivision  
Thank You For Helping Us-Help Others

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VILLAGE OF HOPE, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation, filed May 30, 1996, #N39117.

FIRST: The name of the corporation is: Village of Hope, Inc.

SECOND: Article VII, entitled Board of Directors contained in the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE VII  
BOARD OF DIRECTORS**

The general business of this organization shall be managed by a Board of Directors which shall have control of the affairs, property and business of this organization. Membership on the Board shall be made by a majority selection of the other overall Board of Directors. The number of directors shall be not less than five (5) nor more than fourteen (14) members.

The presence of not less than a majority of directors is required to constitute a quorum for any meetings of the Board.

Membership on this Board shall be determined by their individual desire to assist in the operation of the organization. Term of office shall be determined at the first general meeting.

THIRD: The amendment was adopted by the Board of Directors on the 22nd day of February, 1997.

FOURTH: The amendment was approved by a majority of the members of the Board of Directors of the corporation on the 22nd day of February, 1997, which vote was sufficient for approval of the amendment.

DATED: 4-12-97

VILLAGE OF HOPE, INC.

By: Frank Blerwiler Pres  
Frank Blerwiler, President

FILED  
97 APR 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA