N'41047

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SECRETARY EF STATE

12/2/04 NR AMEND.

November 24, 2004

Florida Department Of State
Division Of Corporations
Attn: Susan Payne
PO Box 6327
Tallahassee, Florida 32314

Dear Ms. Payne:

Enclosed please find the original signed amendment to articles of incorporation for Document # N41047 along with a copy of your previous letter # 203A00029684. I would, further, request a certified copy and a certificate of status and are enclosing the additional fee of \$8.75 for this. The total enclosed is as follows:

amendment filing fee = \$35.00 certified copy fee = \$8.75 certificate of status= \$8.75 \$52.50

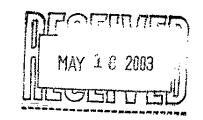
If you need any further information on this matter you may reach me at 352-387-2210, ext-258.

Thank you for your assistance in this matter.

Sincerely.

Leo J. Doucette, Director of Finance





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 14, 2003

ARC MARION-NEW HOPE FOUNDATION, INC. 2800 S.E. MARICAMP ROAD OCALA, FL 34471

SUBJECT: ARC MARION-NEW HOPE FOUNDATION, INC.

Ref. Number: N41047

We have received your document for ARC MARION-NEW HOPE FOUNDATION, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name Hope Foundation, Inc. would not be available.

When returning your document please give a phone number in case we need to contact you by phone.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 203A00029684

ARTICLES OF AMENDMENT FILED

to

04 NOV 29 PM 2: 20

ARTICLES OF INCORPORATION ASSEC. FLORIDA

of

ARC Marion — New Hope Foundation, Inc. (present name)
N41047
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Article 1, Section 1.1 Name
Change to: HEART OF FLORIDA HOPE FOUNDATION, INC.
SECOND: The date of adoption of the amendment(s) was: July 8, 2004
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Jo Polis
Signature of Chairman, Vice Chairman, President or other officer
Johnny Hill
Typed or printed name
President 8-4-04
Title Date