

N41047

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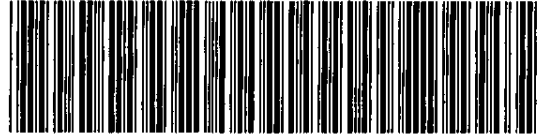
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
+ 255
12-26-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heart of Florida Hope Foundation, Inc.

DOCUMENT NUMBER: N41047

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

Please return all correspondence concerning this matter to the following:

Allison Campbell

(Name of Contact Person)

Heart of Florida Hope Foundation, Inc.

(Firm/ Company)

2800 SE Maricamp Road

(Address)

Ocala, FL 34471

(City/ State and Zip Code)

For further information concerning this matter, please call:

Allison Campbell

(Name of Contact Person)

at (352) 351-2479

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Heart of Florida Hope Foundation, Inc.

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

N41047

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

****Article I, Section 1.1: Name and Place of Business. (Zip Code Change)** "The name of the corporation is

Heart of Florida Hope Foundation, Inc. with its principal place of business at 2800 SE Maricamp Road, Ocala, Florida 34471."

****Article II, Section 2.3 Dissolution. (All references to Trustees changed to Directors)**

"This corporation may only be dissolved by vote of two-thirds (2/3) of the Board of Directors.
Upon the dissolution of this corporation or the winding up of its affairs, the Board of Directors shall..."

****Article IV** "This corporation may have a membership distinct from the Board of Directors. Any person agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such other rules and regulations as the Board of Directors may, from time to time, adopt is eligible for membership of the corporation. The Board of Directors shall, from time to time, prescribe the form and manner in which application may be made for membership."

****Article VIII-- change the word "Trustees" to "Directors."**

****Article IX-- change the word "Trustees" to "Directors."**

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: November 6, 2007

Effective date if applicable: November 6, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature Lauren B. DeTorio
(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.)

LAUREN B. DeTORIO
(Typed or printed name of person signing)

Foundation President
(Title of person signing)

FILING FEE: \$35