



150918
UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

824855/4375-u

December 4, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Book of Hope, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other 500003485095--3

-12/04/00--01076--015
*****43.75 *****43.75

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED TODAY

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

Amend x N.C.
Q. COULLETTE DEC 05 2000

RECEIVED
00 DEC -4 PM 2:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2000

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: BOOK OF HOPE, INC.
Ref. Number: N50918

We have received your document for BOOK OF HOPE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 300A00061335

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
DEC 4 2000

DEC 4 11:25 AM

RECEIVED
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
DEC 4 2000

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
DEC 4 2000
DEC 4 11:25 AM

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
BOOK OF HOPE, INC.,
a Florida corporation, not for profit

FILED
DEC - 5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BOOK OF HOPE, INC., a Florida not for profit corporation.

2. The following amendment of the Articles of Incorporation was adopted by a majority of the Board of Directors of the corporation on **the 25 day of February, 1999** in the manner prescribed by the Florida Statutes and pursuant to Article XI of the Articles of Incorporation which states that an amendment may be proposed by any Member of the corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Trustees: **A vote of the Membership is not required.**

Article I is hereby deleted in its entirety and replaced by the following:

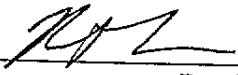
ARTICLE I

Name and Location of Principal Office

The name of the corporation is **Book of Hope USA, Inc.**, a Florida corporation, not for profit. Its office shall be located at 3111 S.W. 10th Street, Pompano Beach, Florida 33069.

Dated: July 26, 2000.

BOOK OF HOPE, INC., a Florida corporation,
not for profit

By:  Robert D. Hoskins
President