N93000003585

LAW OFFICES OF LUDOVICI & LUDOVICI

Attorneys at Law A Professional Association Established 1959

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January 24, 2001

Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

RF.

Articles of Amendment to Articles of Incorporation for NEW HOPE WOMENS

HOME, INC.

Dear Gentlemen:

Enclosed are the original and copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

Please endorse your approval of the Articles of Amendment to Articles of Incorporation on the copy, certify, and return to this office in the enclosed self-addressed stamped envelope.

A check in the amount of \$35.00 is enclosed payable to the Department of State, to cover your fee in this matter.

Should you have any questions regarding this matter, please do not hesitate to call me.

Very truly yours,

EDWARD P. LUDOVICI

President

EPL/ek

FILED

IFEB -9 AMII: 16

ECRETARY OF STATE
ALLAHASSEE CLOOKE

Na



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2001

EDWARD P. LUDOVICI LUDOVICI & LUDOVICI 17415 S. DIXIE HIGHWAY (SOUTHBOUND US 1) MIAMI, FL 33157-5491

SUBJECT: NEW HOPE WOMEN'S HOME, INC. Ref. Number: N93000003585

We have received your document for NEW HOPE WOMEN'S HOME, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6869.

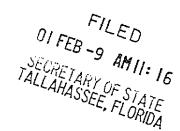
Letter Number: 901A00006119

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

NEW HOPE WOMEN'S HOME, INC.
(present name)
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 I is hereby amended to read:
The name of the corporation shall be: NEW HOPE C.O.R.P.S., INC.
SECOND: The date of adoption of the amendment(s) was: January 11, 2001
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.
Manuel G. alvares
Signature of Chairman, Vice Chairman, President or other officer
MANUEL H. ALVAREZ
Typed or printed name
Exceptive Director 1-16-01
Title Date