



THE UNITED STATES
CORPORATION
COMPANY

N 94000005811

ACCOUNT NO. : 072100000032

REFERENCE : 401269 5011226

AUTHORIZATION *Patricia P. [signature]*

COST LIMIT : \$ 87.50

ORDER DATE : May 22, 1997

ORDER TIME : 9:13 AM

ORDER NO. : 401269-005

300002187893--0

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: HOPE FOR THE CITY (FLORIDA),
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

[Handwritten signature]

97 MAY 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

CSC
ANDREA C. MABRY
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HOPE FOR THE CITY (FLORIDA), INC.
Ref. Number: N94000005811

We have received your document for HOPE FOR THE CITY (FLORIDA), INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

THE ABBREVIATION "LTD." DOES NOT ADD ANYTHING DIFFERENT TO THE NAME.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00027967

** Consent Letter Attached **

RECEIVED
97 MAY 29 PM 1:5
DIVISION OF CORPORATIONS



148 East Lancaster Avenue, Wayne, PA 19087 USA
(610) 254-8800 Fax: (610) 254-8989
email: HOPEWW@aol.com url: www.HOPEWW.org

May 29, 1997

Florida Department of State
Division of Corporations
Tallahassee, Florida

RE: Name Change for HOPE for the City (Florida), Inc

Dear Sirs/Madam,

I am writing on behalf of HOPE worldwide, ltd., a Delaware nonprofit corporation registered as a foreign corporation in the State of Florida. Our Florida subsidiary, HOPE for the City (Florida), desires to amend its Articles of Corporation to change the name of the corporation to HOPE *worldwide* - Florida, Inc.

Please be advised that HOPE worldwide, ltd., consents to the proposed name change of our Florida subsidiary from HOPE for the City (Florida) to HOPE *worldwide* - Florida

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Randolph S. Jordan".

Randolph S. Jordan
General Counsel

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOPE FOR THE CITY (FLORIDA), INC.

97 MAY 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Todd D. McCormick, President of HOPE FOR THE CITY (FLORIDA), INC., a not-for-profit Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is HOPE FOR THE CITY (FLORIDA), INC.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

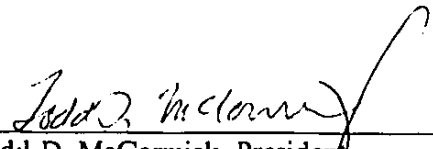
ARTICLE I - NAME

The name of the Corporation shall be: HOPE WORLDWIDE - FLORIDA, INC.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Board of Directors of the corporation by unanimous written consent, executed on May 19th, 1997, in accordance with Section 617.0821 of the Florida Not for Profit Corporation Act. The vote of the sole member of the Corporation was not required for the adoption of the amendment.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Todd D. McCormick, President of the Corporation, has hereunto set his hand this 19th day of May, 1997.



Todd D. McCormick, President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 19th day of May, 1997, by Todd D. McCormick, as President of HOPE for the City (Florida), Inc., a Florida not-for-profit corporation, on behalf of the corporation.

Shirley A. Kreitzburg
Signature of Notary Public
OFFICIAL NOTARY SEAL
SHIRLEY A. KREITZBURG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC456989
EXPIRATION DATE APR. 30, 1999
(Print Notary Name)
My Commission Expires
Commission No.:

AFFIX NOTARY STAMP

- ☐ Personally known, or
☒ Produced Identification

Type of Identification Produced:

FLDRIC M265804644710 Exp. 12/31/99