

N950000 2676 The NewHope Institute

for the Family and Community, Inc.

Mailing Address: P. O. Box 180957, Casselberry, Florida 32718-095

May 23, 1997

Amendment Section
Division of Corporations
Forida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

The enclosed Articles of Amendment to the Articles of Incorporation of The NewHope Institute for the Family and Community, Inc., are being submitted for filing in accordance with section 617.01201 Florida Statutes. This amendment is being filed for the sole purpose of changing the name of the corporation.

Pursuant to section 617.0123, Florida Statutes, we request that the effective date of this amendment be June 1, 1997.

Enclosed is a check in the amount of \$87.50. This amount includes the \$35.00 filing fee and \$52.50 for a certified copy of the amendment, which we hereby request.

Sincerely,

G. Robert Dixon

Secretary/Treasurer

/ Robert Dupon

Enclosures: 1. Articles of Amendment

2. Check No. 445

Seminole County Center Wilshire Plaza 250 Wilshire Blvd., Suite 175 Casselbarry, Florida

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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THE NEWHOPE INSTITUTE FOR THE FAMILY AND COMMUNITY, INC.

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: Article I of the Articles of Incorporation, signed May 30, 1995, is hereby amended to read as follows:

Effective June 1, 1997, the name of this corporation shall be:

New Options, Inc.

SECOND: The date of adoption of the amendment was: May 17, 1997

THIRD: Adoption of Amendment (CHECK ONE)

The amendment was 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 was adopted by the board of directors.

The NewHope Institute for the Family and Community, Inc.

Corporation Name

Signature of President or other officer

G. Robert Dixon

Typed or printed name

Secretary/Treasurer and Registered Agent
Title