

N95000004739

Hope of America, Inc.  
1901 North 1st Street #806  
Jacksonville Beach, Florida 32250

March 24, 1999

000002823320--3  
-03/30/99--01043--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

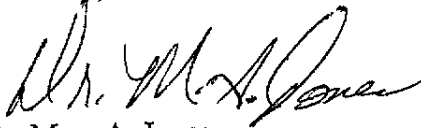
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

A recent phone inquiry about the status of the enclosed amended Articles of Incorporation reveal that your office has no record of them. I have enclosed the \$35 filing fee along with the amended articles.

If there are any questions pertaining to this matter, I can be reached at 904-388-6275 and (904) 353-9826(fax).

Sincerely,



Dr. Mary A. Jones  
Chief Executive Officer

FILED  
99 APR 12 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
KFT 4-12-99

Hope of America, Inc.  
1901 North 1st Street #806  
Jacksonville Beach, Florida 32250

April 8, 1999


Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Jackson:

The document that you and Mr. Robertson discussed by phone on yesterday has been modified as requested. Your phone inquiry was much appreciated. The Articles of Amendment to the Articles of Incorporation of Hope of America, Inc. are enclosed herein.

If there are any questions pertaining to this matter, I can be reached at 904-388-6275 and 904-353-9826(fax).

Sincerely,

  
Marilyn Jackson  
Treasurer

FILED

99 APR 12 PM 1:45

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

HOPE OF AMERICA, INC

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following amended Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

HOPE OF AMERICA, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

HOPE OF AMERICA, INC.  
1901 NORTH 1ST STREET #806  
JACKSONVILLE BEACH, FLORIDA 32250

ARTICLE III

Purpose(s)

FIRST Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

---

SECOND Said corporation is organized as an advocate for the underprivileged regardless of age, health, education and welfare, by providing and devising economic and housing development strategies which would combat poverty and provide more efficient training opportunities.

THIRD Said corporation is organized to coordinate the anti-poverty effort through the State of Florida and to improve delivery of services which will have an impact on the causes of poverty so that it can be eradicated and lead to self sufficiency of the underprivileged without regard to race, handicap, or creed.

FOURTH Said corporation is organized to utilize public and private resources of the urban and rural areas under the auspices of this not-for-profit corporation to obtain grants and assistance from the state and other funding sources and to avoid duplication of effort.

#### ARTICLE IV Manner of election of Directors

The principal representative body of this corporation shall be its Board of Directors. The membership of the Board of Directors shall not exceed 24 members and the total membership shall always be divisible by 2. The method of election of directors shall be as stated in the By-laws of Hope of America, Article III.

#### ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited herein.

**ARTICLE VI**  
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Dr. Mary A. Jones  
1901 North 1st Street #806  
Jacksonville Beach, Florida 32250

**ARTICLE VII**  
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Dr. Mary A. Jones 1901 North 1st Street #806 Jax. Bch., Florida 32250  
Theresa D. Dean 1901 North 1st Street #806 Jax. Bch., Florida 32250  
Marilyn H Jackson 1901 North 1st. Street #806 Jax. Bch., Florida 32250

**ARTICLE VIII**  
Compensation and Contracts

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be carried on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code) .

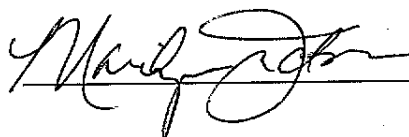
ARTICLE IX  
Dissolution of the Corporation

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

No assets of the corporation shall inure to benefit of any officer, director, or individual of the corporation upon dissolution.

The foregoing articles were admended by the membership of Hope of America, Inc on Aug. 13, 1997.



Marilyn Jackson, Treasurer  
Typed name of incorporator signing