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14 MAY 28 PM 4:53

DC  
Amend.  
05/28/14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **The Help Our People Endure Farm Fo**

DOCUMENT NUMBER: **N9600000640**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**James Morris**

(Name of Contact Person)

**d/b/a The Hope Farm Foundation**

(Firm/ Company)

**5929 South Congress Avenue**

(Address)

**Atlantis, Florida 33462**

(City/ State and Zip Code)

**hopefarm01@aol.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**James Morris**

(Name of Contact Person)

at ( **561** ) **721-5219**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2014

JAMES MORRIS / THE HOPE FARM FOUNDATION  
5929 SOUTH CONGRESS AVE  
ATLANTIS, FL 33462 US

SUBJECT: THE HELP OUR PEOPLE ENDURE FARM FOUNDATION, INC.  
Ref. Number: N96000000640

We have received your document for THE HELP OUR PEOPLE ENDURE FARM FOUNDATION, 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):

Please fill out the enclosed page with your changes. Your page is very confusing and we want to get it right for you. If you call me I will let you fax it to me. My phone number is 850-245-6047.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 414A00010947

Articles of Amendment  
to  
Articles of Incorporation  
of

The Help Our People Endure Farm Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N96000000640

(Document Number of Corporation (if known))

FILED  
MAY 28 PM 1:53  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new*

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

5929 South Congress Ave.

Atlantis, Florida 33462

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

5929 South Congress Ave.

Atlantis, Florida 33462

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

James Morris

5929 South Congress Ave.

(Florida street address)

*New Registered Office Address:*

Atlantis

, Florida

33462

(City)

(Zip Code)

**New Registered Agent's Signature, If changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>See Sheet Attached</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	<u>See sheet attached</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	<u>See Sheet Attached</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

Prior for James W. Morris, Sr 20960 59th Lane North Loxahatchee, Florida 33470

Change for James W. Morris, Sr 5929 South Congress Ave. Atlantis, Florida 33462

James W. Morris, Sr. is the CEO of the Help Our People Endure Farm Foundation, Inc.

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Prior for Ana L. Morris 20960 59th Lane North Loxahatchee, Florida 33470

WAS The President of The Help Our People Endure Farm Foundation, Inc.

Change for Ana L. Morris to Ana Louise Rodriguez 1080 Summit Trail Circle West Palm Beach, Florida 33415 Ana Louise Rodriguez is NOW The Secretary-Treasurer of The Help Our People Endure Farm Foundation, Inc.

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NEW--Ana E. Morris is the newly elected President of The Help Our People Endure Farm Foundation, Inc. with the address of 5929 South Congress Ave. Atlantis, Florida 33462.

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Prior for Joseph H. Morris, II 102 Americana Drive Newport News, Virginia 23606  
NOW--2134 West Mercury Blvd. Hampton, Virginia 23666-- Joseph H. Morris, II is  
NOW the newly elected Vice-President of The Help Our People Endure Farm Foundation, Inc.

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Prior James W. Morris, Jr. 7100 River Road, Newport News, Virginia 23607. NOW 162 Sample Farm Road Hampton, Virginia. WAS the Treasurer of The Help Our People Endure Farm Foundation, Inc. NOW James W. Morris, Jr. is the newly elected Vice-President of The Help Our People Endure Farm Foundation, Inc.

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

See Sheet Attached

See Sheet Attached

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

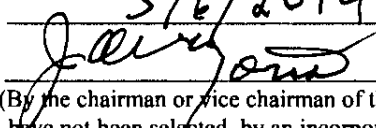
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

Signature

5/6/2014  
  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Morris

(Typed or printed name of person signing)

CEO

(Title of person signing)