

N9800000/504

HAAG, GAFFNEY & WILCOX, P.A.

ATTORNEYS AT LAW

452 PLEASANT GROVE ROAD
INVERNESS, FLORIDA 34452

*JEANNETTE M. HAAG**
KAREN O. GAFFNEY

DAVID L. WILCOX
1949-1997

*CERTIFIED CIRCUIT CIVIL
AND FAMILY MEDIATOR

*BOARD CERTIFIED: CITY, COUNTY
AND LOCAL GOVERNMENTAL LAW

TELEPHONE
352 / 726-0901

FAX
352 / 726-3345

December 30, 1998

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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-01/04/99--01127--004
*****35.00 *****35.00

RE: Bridges of Hope, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of Bridges of Hope, Inc. for filing with your office.

Also, enclosed is our check in the amount of \$35.00 to cover your fee.

Please return the certified copy and letter of acknowledgement to my office.

Thank you for your assistance in this matter.

Yours truly,

HAAG, GAFFNEY & WILCOX, P. A.

By: 
Karen O. Gaffney

KOG/eve
Enclosures

99 JAN 21 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

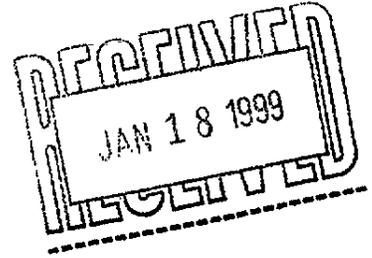
Amend
LFS 1-21-99

~~\$789,521,671*~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

ICW



January 13, 1999

Karen O. Gaffney, Esquire
% Haag, Gaffney & Wilcox, P.A.
452 Pleasant Grove Road
Inverness, FL 34452

SUBJECT: BRIDGES OF HOPE, INC.
Ref. Number: N98000001504

We have received your document for BRIDGES OF HOPE, 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 document must contain the date of adoption of the amendment by the members.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00001627

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January 20, 1999

Via Federal Express 809693631097

Corporate Records Bureau
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Louise Flemming-Jackson

RE: Bridges of Hope, Inc.

Dear Ms. Jackson:

Our office is in receipt of your facsimile transmission of January 13, 1999 returning the Amendment for the above noted corporation. We have made the correction as requested and are returning the original and one copy of Articles of Amendment of Bridges of Hope, Inc. to you for filing with your office.

We would like to get a fax copy of the filed Amendment today. Thank you so much for your assistance in this matter.

Yours truly,

HAAG, GAFFNEY & WILCOX, P. A.

By: Karen O. Gaffney / efg
Karen O. Gaffney

KOG/eve
Enclosures

FILED

99 JAN 21 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF BRIDGES OF HOPE, INC.

The Articles of Incorporation of Bridges of Hope, Inc., a Florida not for profit corporation, are hereby amended by unanimous vote of all members of the corporation which vote is sufficient under the Articles of Incorporation and by affirmative vote of the Board of Directors at a meeting/ ^{held on December 28, 1998} duly constituted wherein the following previously filed with the Secretary of State are amended to include the following Articles as follows:

ARTICLE VIII.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IX.

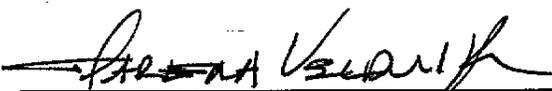
Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which

themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

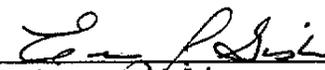
IN WITNESS WHEREOF, I have, the undersigned officer and director of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 28 day of December, 1998.


CLARENA VELDWIJK, President

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 28 day of December, 1998, by Clarena Veldwijk, President of Bridges of Hope, Inc., a Florida not for profit corporation, who is personally known to me or who did produce _____ as identification, and who did not take an oath.


Notary Public
Printed name Evelyn J. Gish
Commission Expires _____
Commission Number _____



EVELYN J. GISH
COMMISSION # CC 547814
EXPIRES APR 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC