H.O.P.E., INC. C/O Roslyn D. Smith 1314 Pierce Street. Hollywood, Fl. 33019

# 1980000 4176 1980000 4176

Florida Department of State Division of Corporations Amendment Section Corporate Records P.O. Box 6327 Tallahassee, Fl. 32314

February 8, 199

400002772064--4 -02/10/39--01089--004 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to the Articles of Incorporation H.O.P.E., INC. ID# 65-0852972

To whom it may concern:

Please find enclosed amendments to the articles of incorporation for H.O.P.E, INC.

I am sending the amendments to be attached to our original articles. A certified copy of recording is needed to send to the Internal Revenue Service. This copy will be placed with our file so they can review our filing for a not for profit corporation. I am enclosing a check for \$43.75.

Thank you in advance for expediting this matter.

Sincerely,

Roslyn D. Smith

Treasurer

enc.

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 17, 1999

H.O.P.E., INC. 1314 PIERCE STREET HOLLYWOOD, FL 33019

SUBJECT: H.O.P.E. INC. Ref. Number: N98000004176

We have received your document for H.O.P.E. INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please specify which article number you are amending, adding, or deleting.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 699A00007095

## ARTICLES OF AMENDMENT

to

### **ARTICLES OF INCORPORATION**

of

	HOPE TISC	e en la companya de la companya della companya della companya de la companya della companya dell
	(present nam	e)
Pursuant i nonprofit	to the provisions of section 617.1006, Flor corporation adopts the following articles o	ida Statutes, the undersigned Florida f amendment to its articles of incorporation.
FIRST: DELETED.)	Amendment(s) adopted: (INDICATE ARTIC	LE NUMBER(S) BEING AMENDED, ADDED OR
	attach the following a	thendrints, & Olw atticl
	Lee attock	d
	Mundon	ento, amendano 99 FEB 26
	atticles	3 SEF
		FSTATION OF THE STATE OF THE ST
SECOND	: The date of adoption of the amendment	(s) was: 1/29/97
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted cast for the amendment was sufficient	by the members and the number of votes for approval.
	There are no members or members ent amendment(s) was(were) adopted by t	itled to vote on the amendment. The
	H.O.P.E. IN	
	Corporation N	ame WK
	Signature of Chairman, Vice Chairman	n, President or other officer
	Roghyn D SM	172
	Typed or printed	name
	Measurer	2/8/99
	Title	Date

#### Amendment To article 3

- O A. 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.
- 0 B. 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.
- C. 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.

Roly D. Snide Tues: We agree to dise a mendments

Name of the Organization \_H. O. P. E. INC

Department of the Tenneury Internal Designer Control