

Jean Ricks, RPT



N 98000004617

To: Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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08/23/99-01151-001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

August 19, 1999

These amended articles have been delayed for months due to personal circumstances and two household moves. We are at last submitting them for your approval. The filing fee of \$87.50 is enclosed. Please send copies of the official papers to attorneys Gibbs and Craze, address and letter herein included. You may leave a voice mail at the number listed below, and I will return your call ASAP.

Sincerely,

*Jean Ricks*

Jean Ricks  
President  
Hope for the Handicapped, International

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 23 AM 10:58

FILED

Amend  
8-27-99  
DMS

## GIBBS & CRAZE

*Attorneys and Counselors at Law*

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PLEASE RESPOND TO:

Florida Office

September 24, 1998

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

SUBJECT: Hope For The Handicapped International, Inc.  
Document No. N98000004617

Dear Sirs:

Enclosed is an original and one copy of the articles of amendment and a check for \$87.50 (filing fee and certified copy).

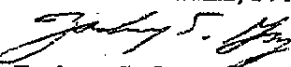
Once filed, please return the certified copy of the articles to:

Gibbs & Craze, P. A.  
5666 Seminole Boulevard  
Suite 2  
Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS & CRAZE, P. A.

  
Zachary S. Gray

FILED  
99 AUG 23 AM 10:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FILED**  
99 AUG 23 AM 10:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
of  
Hope For The Handicapped International, Inc.**

The undersigned certify that the following amendments to the Articles of Incorporation of Hope For The Handicapped International, Inc. were adopted in accordance with Florida Statutes §617.1002 at a duly called meeting of the directors of the corporation (since there are no members of the corporation other than the directors), held 3:30 PM, Sept 4, 1998 by more than a two-thirds (2/3) majority of the directors in office:

**Article II is amended as follows:**

The Corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, the distributing of money, equipment, and supplies to the physically impaired in under-developed countries; the providing of medical assistance to the poor and disabled in under-developed countries; and any other tax exempt purpose or purposes not specifically prohibited to tax exempt corporations under other laws of the state of Florida or the Internal Revenue Code.

**Article V is amended as follows:**

The officers of the corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided in the bylaws of the corporation. The officers shall be members of the Board of Directors, and shall be elected by the Board of Directors in the manner provided in the bylaws.

**Article X is amended as follows:**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services to or on behalf of the corporation and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

**Article XI is amended as follows:**

Upon the dissolution of the Corporation, the Directors shall, after paying or making provision for payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) or the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the registered office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**Article XII is added as follows:**

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

**Article XIII is added as follows:**

The corporation shall not discriminate against directors, officers, employees, participants, recipients, or others on the basis of race, color, or national or ethnic origin. The corporation shall be racially nondiscriminatory in the administration of all of its policies and programs.

**Article XIV is added as follows:**

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) 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 Revenue Law), or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

In Witness Whereof, the undersigned, being the officers of the corporation authorized to execute these Amendments to the Articles of Incorporation by a two-thirds (2/3) majority vote of the directors of the corporation, do so this 4th day of September, 1998.

  
Jean A. Ricks, President

  
Robin J. Ricks, Secretary