N9800007133

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 21, 1999

New Hope Center, Inc. 100 E. Sybellia Ave. Suite 300 Maitland, FL 32751

SUBJECT: NEW HOPE THRIFT & GIFT, INC.

Ref. Number: N98000007133

600002919306--1 -06/30/99--01003--003 *****43.75 *****43.75

We have received your document for NEW HOPE THRIFT & GIFT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 599A00032990

Amers

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SECRETARY OF STATEA

S. PAYNE JUN 3 0 1999

ARTICLES OF AMENDMENT

to

99 JUN 30 AM 9: 17

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

New	Норе	Thrift_&		Inc.	-		
(present name)							

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III. Upon 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, i.e., charitable, educational, religious or scientific, or corresponding section of any future tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

SECOND:	The date of adoption	of the amendment(s) was:	June 15, 1999				
THIRD:	Adoption of Amendment (CHECK ONE)						
5	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.						
	on the amendment. The directors.						
<u> </u>	New Hope Thrift & Gift, Inc.						
Corporation Name							
	Signature of Chairman, Vice Chairman, President or other officer						
	Joel Jones						
Typed or printed name							
	Vice President	.	June 24, 1999				
	Title		Date				