

PO1000094115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

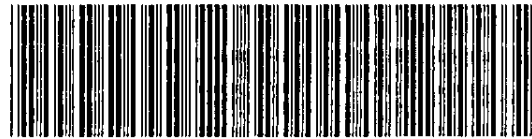
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/09/11--01016--008 **35.00

Amens

RECEIVED
TALLAHASSEE, FLORIDA

11 MAY 26 AM 10:05

FILED

#15-31-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

GRACIELA BALESTRINI
GREAT HOPE CORP.
150 NW 72ND AVE #555
MIAMI, FL 33126

SUBJECT: GREAT HOPE CORP.
Ref. Number: P01000094115

We have received your document for GREAT HOPE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00012172

RECEIVED

11 MAY 26 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI MAY 26, 2011

REGISTRATION SECTION

DIVISION OF CORPORATIONS

Ref. amendments great hope corp

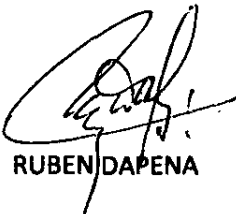
Dear Amendments analyst:

I have been reported yesterday that the documents sent to your office on May 7th, 2011 have not been registered because we have not sent the proper forms for those Amendments.

We have been also reported that the amendment fee has been cashed already and credit to GREAT HOPE CORP account.

Consequently we are sending those documents filled, now, in the proper forms begging from you to register them IMMEDIATELY, without additional delay, if possible.

Sincerely,


RUBEN DAPENA

RECEIVED
11 MAY 26 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREAT HOPE CORP

DOCUMENT NUMBER: P01000094115

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

Please return all correspondence concerning this matter to the following:

RUBEN D DAPENA

Name of Contact Person

GREAT HOPE CORP

Firm/ Company

5900 COLLINS AVE # 1408

Address

MIAMI BEACH, FL 33140

City/ State and Zip Code

RUBENDDAPENA@GMAIL.COM

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

For further information concerning this matter, please call:

RUBEN DAPENA

Name of Contact Person

at (786)

348 3560

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is 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

Articles of Amendment
to
Articles of Incorporation
of

GREAT HOPE CORP.

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

P 01000094115

(Document Number of Corporation (if known))

FILED
11 MAY 26 AM 10:05
RECORDS & CLERK
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1150 NW 72ND AVE # 555

MIAMI, FL 33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1150 NW 72ND AVE # 555

MIAMI, FLORIDA, 33126

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:

GRACIELA M BALESTRINI

New Registered Office Address:

1150 NW 72ND AVE # 555

(Florida street address)

MIAMI

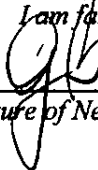
(City)

Florida 33126

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DIRECTOR</u>	<u>GRACIELA M BALESTRINI</u>	<u>1150 NW 72ND AVE # 555</u> <u>MIAMI, FLORIDA 33126</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIRECTOR</u>	<u>RUBEN DARIO DAPENA</u>	<u>5900 COLLINS AVE # 1408</u> <u>MIAMI BEACH, FL 33140</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DIRECTOR</u>	<u>GABRIEL ZURAKOWSKY</u>	<u>5900 COLLINS AVE # 1408</u> <u>MIAMI BEACH, FL 33140</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 05/04/2011

Effective date if applicable: _____ (date of adoption is required)

_____ (no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 05/25/2011

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GRACIELA M BALESTRINI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)