

P03000025866

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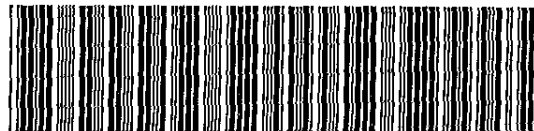
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Special Instructions to Filing Officer:

Karen Hoffmann have authority
to add amendment
on 10/30/03

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FILED
03 OCT 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

on 10/30 am

KAREN C. HOFFMAN, P.A.

ATTORNEYS AT LAW

334 2nd Avenue North
Jacksonville Beach, Florida 32250

Karen C. Hoffman

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October 15, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Foster Hope, Inc.
Document Number P03000025866

Dear Sir or Madam,

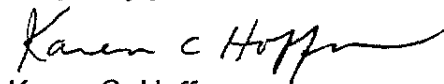
We have enclosed the Articles of Amendment for filing for the referenced corporation.

Additionally, we have enclosed our firm check for \$43.75 for the filing fee and one certified copy.

Please forward the certified copy to my attention in the enclosed self addressed, stamped envelope.

Please contact me if you have any questions.

Very truly yours,



Karen C. Hoffman

ARTICLES OF AMENDMENT
OF
FOSTER HOPE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article II of the Articles of Incorporation of Foster Hope, Inc. hereby is amended in its entirety to read:

"This corporation is organized exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue Code (the "Code"), and for the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Code or corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by Court of Common Pleas of the county in which the principal 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

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

Notwithstanding any other provision of this document, 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 Code, or the corresponding section of any future federal code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Code, or corresponding section of any future federal tax code."

2. The foregoing amendment was adopted by the Board of Directors on March 3, 2003. *There are NO MEMBERS or MEMBERS ENTITLED to VOTE on the AMENDMENT*

IN WITNESS WHEREOF, the undersigned Executive Director of this Corporation has executed these Articles of Amendment this 14th day of October, 2003.

Kerrie Slattery
Kerrie Slattery

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of October, 2003, by Kerrie Slattery, as Executive Director of Foster Hope, Inc. a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

Karen C Hoffman
Notary Public
KAREN C. HOFFMAN
Print Name
My commission expires: _____
Commission Number: _____



Karen C. Hoffman
MY COMMISSION # BD115761 EXPIRES
June 25, 2006
BONDED THRU TROY FAIN INSURANCE, L.L.C.