

PD6000036183

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☐ PICK-UP

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(Business Entity Name)

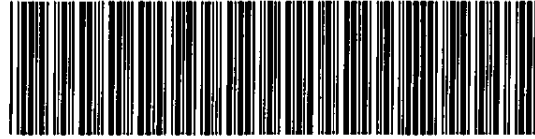
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*Amend  
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02/19/07--01021--012 \*\*52.50

FILED  
2007 FEB 19 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOPE FOR HOMES, INC.

**DOCUMENT NUMBER:** PO6000036183

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

Please return all correspondence concerning this matter to the following:

Evelyn Bautista  
(Name of Contact Person)

HOPE FOR HOMES, INC.  
(Firm/ Company)

5540 NW 52 Circle  
(Address)

COCONUT CREEK, FL 33073  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Evelyn Bautista at (954) 439-3678  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED

2007 FEB 19 PM 3:08

HOPE FOR HOMES, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PD6000036183

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: <sup>\* Principal Place of Business</sup> 5540 NW 52 Circle, Coconut Creek, FL 33073  
<sup>\* mailing address of corporation</sup> 5540 NW 52 Circle, Coconut Creek, FL 33073

Article V: Registered Agent: Evelyn Bautista  
5540 NW 52 Circle, Coconut Creek, FL 33073

Article VII: Evelyn Bautista - President  
5540 NW 52 Circle, Coconut Creek, FL 33073  
Jennifer Judge - Removed From Corporation  
554 NW 39 Circle, Boca Raton, FL 33431

(Attach additional pages if necessary)

If an amendment provides for 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)

**OFFICERS BEING ADDED TO ARTICLES**

**Dawn Conover  
Vice President**

**99 Santa Monica Avenue  
Royal Palm Beach, FL 33411**

**Michelle Corzine  
Secretary/Treasurer**

**5283 Europa Drive, H  
Boynton Beach, FL 33437**

**Marlowe Moreland  
Chief Executive Officer**

**7509 Live Oak Drive  
Coral Springs, FL 33065**

**Gayle Gile  
Director**

**12510 Colony Preserve Drive  
Boynton Beach, FL 33436**

The date of each amendment(s) adoption: 1/29/2007

Effective date if applicable: 1/29/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

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

Signature Evelyn Bautista  
(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)

Evelyn Bautista  
(Typed or printed name of person signing)

President  
(Title of person signing)