

P1100005080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

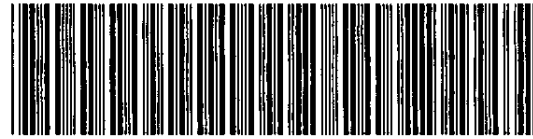
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2013

DONNETTE GOWDEN
HOPE OF NATURE INC.
19110 N W 5ST CT
MIAMI, FL 33055

SUBJECT: HOPE OF NATURE ENTERPRISES INTERNATIONAL, INC.
Ref. Number: P11000080280

We have received your document for HOPE OF NATURE ENTERPRISES INTERNATIONAL, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM YOU SUBMITTED IS FOR A FLORIDA LIMITED LIABILITY COMPANY AND THE ENTITY LISTED ABOVE IS A FLORIDA PROFIT CORPORATION. PLEASE FIND ENCLOSED THE ARTICLES OF AMENDMENT FOR A FLORIDA PROFIT CORPORATION.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 513A00004174



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Rebekah White
Regulatory Specialist

Letter Number: 513A00004174

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOPE of Nature International Inc.,
DOCUMENT NUMBER: P11000080280

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

Please return all correspondence concerning this matter to the following:

Donnette Gooden / DEXTER TRACEY
Name of Contact Person
HOPE of Nature International Inc.,
Firm/ Company
19110 NW 52 Ct
Address
Miami Fla 33055
City/ State and Zip Code

HOPEOFNATUREEVENTS@GMAIL.COM
~~MyEventsandDesigns@gmail.com~~
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donnette m Gooden at (305) 305 9491
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

13 MAR 14 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOPE of Nature Enterprises International, Inc.

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

HOPE of Nature Int Inc.

(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:

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

Dexter Tracey

19110 N.W. 52nd Manin Fl 33055

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 3305

(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.

Dexter Tracey

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) Change

X Add P.T.D. Dea Ter M. Tracey

X Remove V Ernest Lee Cox

19110 NW 52nd Miami Fla 33055

19110 NW 52nd Miami Fla 33055

2) X Change P Donnette Gooden

X Add V.S.D. Donnette Gooden

X Remove S Nora Atkinson

19110 NW 52nd Miami Fla 33055

19110 NW 52nd Miami Fla 33055

19110 NW 52nd Miami Fla 33055

3) Change

Add

X Remove D Alma Brown

19110 NW 52nd Miami Fla 33055

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

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)

Dexter Tracey Shares 15,000 SHARES
Donnette Gooden 15,000 SHARES

Each 15,000 Shares Start at 0.10.

The date of each amendment(s) adoption: 3 March 2013

Effective date if applicable: 3 March 2013
(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 3 March 2013

Signature Donnette Gooden
(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)

Donnette Gooden
(Typed or printed name of person signing)

President
(Title of person signing)