

To: The Florida Dept. of State
Subject: 000177.111386

756490

From: Ashley Smith

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Division of Corporations

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Florida Department of State
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DAILY BREAD FOOD BANK, INC.

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September 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAILY BREAD FOOD BANK, INC.
5850 N.W. 32ND AVENUE
MIAMI, FL 33142

SUBJECT: DAILY BREAD FOOD BANK, INC.
REF: 756490

** please use original
submission date as
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DAILY BREAD FOOD BANK, INC.**

Pursuant to the applicable provisions of the Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is DAILY BREAD FOOD BANK, INC. (the "Corporation").
2. The Amendment set forth below was adopted on March 26, 2009 by unanimous consent of all of the members entitled to vote on the board of directors of the Corporation.
3. Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

FEEDING SOUTH FLORIDA, INC., a Florida not for profit corporation

4. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation.

~~DAILY BREAD FOOD BANK, INC., a Florida
not for profit corporation~~

By: 

Bruce J. Berman, President and Chairman of the
Board of Directors