

# 761785



## FOOD FOR THE POOR INC.

550 SW 12th Avenue, Deerfield Beach, FL 33442 • (954) 427-2222 • Fax: (954) 570-7654

*"As often as you did it for one of the least of my brothers and sisters, you did it for me." Matthew 25:40*

[www.foodforthe poor.org](http://www.foodforthe poor.org)

February 4, 2002

100004889671--5  
-02/07/02--01024--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

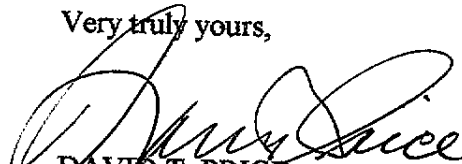
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Food For The Poor, Inc.

Dear Secretary of State:

We enclose herewith for recording with the office of the Secretary of State the enclosed Articles of Amendment to Articles of Incorporation of Food For The Poor, Inc. together with the appropriate fee for recording.

Very truly yours,

  
DAVID T. PRICE  
General Counsel

/db  
Encls.

FILED  
02 FEB - 7 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN FEB - 8 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOOD FOR THE POOR, INC.  
(A Corporation Not-For-Profit)

FILED  
02 FEB -7 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
State of Florida

Pursuant to the provisions of Section 617.1002 and 617.1006, Florida Statutes, the undersigned Corporation by its directors, adopts these Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is FOOD FOR THE POOR, INC. (A Corporation Not-for-Profit).

SECOND: The Articles of Incorporation of the Corporation are amended so Article IX will read in its entirety as follows:

"ARTICLE IX  
AMENDMENT

These Articles may be amended or repealed, in whole or in part, in accordance with the provisions set forth in Florida Statute 617.1002 (2)."

THIRD: These Amendments to the Articles of Incorporation were duly adopted at a meeting of the Directors of the Corporation on January 9, 2002, Members not being entitled to vote on a proposed Amendment. A majority of votes cast by the Directors was sufficient for adoption of this Amendment.

DATED: January 9, 2002.

FOOD FOR THE POOR, INC.  
(A Corporation Not-for-Profit)

By: Robin G. Mahfood  
Robin G. Mahfood, President

ATTEST: David T. Price  
David T. Price, Secretary

STATE OF FLORIDA )

COUNTY OF BROWARD )

On this 9th day of January, 2002, before me, a Notary Public in and for the State and County aforesaid, personally appeared ROBIN G. MAHFOOD and DAVID T. PRICE, who acknowledged to me that they are the President and Secretary, respectively, of FOOD FOR THE POOR, INC. (A Corporation Not-for-Profit), and that they executed the foregoing Amendments to Articles of Incorporation in their corporate capacities as their act and deed and as the act and deed of said Corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Najat M. Levy  
NOTARY PUBLIC, State of Florida at Large



Najat M. Levy  
Commission # DD 000649  
Expires March 20, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.