

766620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

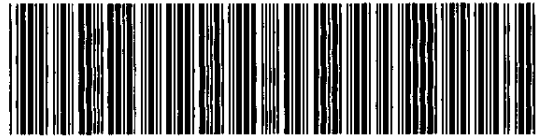
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Amend NR

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09 MAR 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TX 3/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2009

AL BRISLAIN
HARRY CHAPIN FOOD BANK OF SOUTHWEST FL
3760 FOWLER ST
FORT MYERS, FL 33901

SUBJECT: THE HARRY CHAPIN FOOD BANKS OF SOUTHWEST FLORIDA,
INC.

Ref. Number: 766620

We have received your document for THE HARRY CHAPIN FOOD BANKS OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 709A00008400

RECEIVED
2009 MAR 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARRY CHAPIN FOOD BANKS OF SOUTHWEST
FLORIDA, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

AL BRISLAIN
(Name of Contact Person)

HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA INC.
(Firm/ Company)

3760 FOWLER ST.
(Address)

FORT MYERS FL 33901
(City/ State and Zip Code)

For further information concerning this matter, please call:

AL BRISLAIN at (239) 334-7007
(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

18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

THE HARRY CHAPIN FOOD BANKS OF SOUTHWEST FLORIDA INC.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

THE ONLY CHANGE IS CHANGING BANKS TO BANK
IN THE NAME & DROPPING 'THE'.

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: MAY 27, 2008

Effective date if applicable: JULY 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Craig A Folk
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CRAIG FOLK
(Typed or printed name of person signing)

PRESIDENT OF THE BOARD
(Title of person signing)

FILING FEE: \$35

6. **Better Business Bureau Standards.** The Board shall comply with the BBB Wise Giving Alliance Standards for Charity Accountability, including the standard related to biennial evaluation of the organization.

7. **Conflict of Interest.** No member of the Harry Chapin Food Bank Board of Directors or Staff shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation in the Harry Chapin Food Bank, except as regards to approved salaries and benefits for Staff. Each individual shall disclose to the Harry Chapin Food Bank any personal interest which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter. Any member of the Harry Chapin Food Bank's Board of Directors or Staff shall refrain from obtaining any list of Harry Chapin Food Bank clients or donors for personal or private solicitation purposes at any time during the term of their affiliation. Each Board Member and each senior staff Member shall complete a Conflict of interest form, voluntarily disclosing any existing or potential conflict.

ARTICLE VIII

Dissolution of the Corporation

1. **Settlement of Debts and Contracts.** In the event of the dissolution of the organization/corporation, all debts, contracts, and legitimate claims shall be settled by the Treasurer, or the assigned agent of the corporation, from the existing assets of the corporation under review and guidance by the Board of Directors.

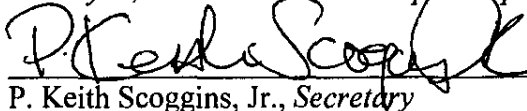
2. **Distribution of Assets.** After all debts, contracts, and legitimate claims have been equitably settled and reviewed by the Board of Directors, the remaining assets will be distributed and assigned to another 501(c)3 non-profit charity chosen by the Board of Directors to best represent the original mission of our organization. If no agreement is reached by the Board for selecting a receiving charity, the assets will be transferred to a Community Foundation that has been established to serve the original area of service adopted by the organization/corporation.

ARTICLE IX

Amendments

These Bylaws may not be amended or repealed except by a two-thirds (2/3) vote of the full Board, or by two-thirds (2/3) of the quorum present when notice was given thirty (30) days in advance for a called meeting for that purpose.

I hereby certify this issue was Amended and Approved at a scheduled meeting held on May 27, 2008 at which the required quorum was present.

 Date May 27, 2008
P. Keith Scoggins, Jr., Secretary