

F04000004672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

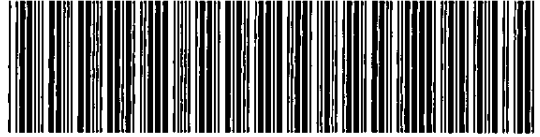
(Business Entity Name)

(Document Number)

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08 NOV 17 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV 17 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 6, 2008

AMY LLOYD  
COPILEVITZ & CANTER, LLC  
310 W 20TH STREET STE 300  
KANSAS CITY, MO 64108

SUBJECT: AMERICA'S SECOND HARVEST, THE NATION'S FOOD BANK  
NETWORK, INC.

Ref. Number: F04000004672

We have received your document for AMERICA'S SECOND HARVEST, THE NATION'S FOOD BANK NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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: 108A00056417

# COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

310 W. 20TH STREET  
SUITE 300  
KANSAS CITY, MISSOURI 64108  
(816) 472-9000 • FAX (816) 472-5000

November 11, 2008

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: America's Second Harvest, the Nation's Food Bank Network

Dear Sir/Madam:

I am in receipt of your letter, dated November 5, 2008, concerning the above referenced organization. Enclosed please find the re-submitted Application for Amendment for the above organization, along with the certified copy of Articles of Amendment from the organization's state of Incorporation.

I hope this information is sufficient to amend this organization's Certificate of Authority. Upon completion of filing please return to me the new certificate issued reflecting the name change. Thank you for your assistance with this matter. Please feel free to contact me should you have any questions regarding this matter.

Very truly yours,

*Amy Lloyd*

Amy Lloyd  
Legal Assistant  
For the Firm

enc.

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
2008 NOV 17 AM 9:03  
LLOYD, AMY

. . .

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** America's Second Harvest, The Nation's Food Bank Network  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000004672

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Lloyd

(Name of Contact Person)

Copilevitz & Canter, LLC

(Firm/Company)

310 W. 20th Street, Suite 300

(Address)

Kansas City, MO 64108

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Lloyd

(Name of Contact Person)

at (

816)

472-9000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

**NOT FOR PROFIT CORPORATION  
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

F04000004672  
\_\_\_\_\_  
(Document Number of Corporation (If known))

1. America's Second Harvest, The Nation's Food Bank Network, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Arizona (Incorporated under laws of)      3. August 13, 2004 (Date authorized to conduct affairs in Florida)

SECRETARY OF STATE  
CORPORATION DIVISION  
FLORIDA  
03 NOV 17 PM 4:25  
FILED

**SECTION II  
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 20, 2008


5. Feeding America, Incorporated  
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.  
N/A (New duration)      \_\_\_\_\_ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.  
N/A (New jurisdiction)      \_\_\_\_\_ (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.  
N/A

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

  
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)  
Roberta Lane  
(Typed or printed name of the person signing)

CFAO  
(Title of person signing)

REGISTRATION COMMISSION  
FILED



02420690

MAY 20 2008

NON-PROFIT CORPORATION  
ARTICLES OF AMENDMENT  
Pursuant to A.R.S. § 10-11006

FILE NO. 0210782-1

1. The name of the corporation is:  
America's Second Harvest – The Nation's Food Network
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3. The amendment was adopted the 13<sup>TH</sup> day of May, 2008.
4. The amendment was duly adopted by act of (choose one):
  - the members
  - the board of directors (without member action and either member action was not required or members are not entitled to vote).
5.  and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this 13<sup>TH</sup> day of May, 2008.

Signature: Vicki B. Escarra

(Pursuant to ARS § 10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: President and Chief Executive Officer

Printed name: Vicki Escarra

**EXHIBIT A**

The Articles of Incorporation of this corporation shall be amended and restated to change the name of the corporation as set forth in Article One from:

**America's Second Harvest, The Nation's Food Bank Network**

**To:**

**Feeding America**



STATE OF ARIZONA  
CORPORATION COMMISSION

I hereby certify this to be a true  
and complete copy of the document filed  
in this office and admitted to record in  
File No. 02107021

  
Executive Director

Dated: 10/20/2008 By: MaryLee