

140500002844

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(Address)

(City/State/Zip/Phone #)

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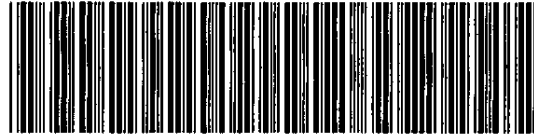
(Business Entity Name)

(Document Number)

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07/05/07--01016--032 \*\*35.00

EFFECTIVE DATE

7-14-07

*Amber*  
*SL*

FILED  
07 JUL -5 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TOAST TO HUMANITY INTERNATIONAL INC

DOCUMENT NUMBER: N05000002844

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

Please return all correspondence concerning this matter to the following:

BONNIE FAITH SKOP  
(Name of Contact Person)

TOAST TO Humanity INTERNATIONAL, INC.  
(Firm/ Company)

[REDACTED]  
(Address)

4043 Crescent Creek Drive  
Coconut Creek, FLORIDA

[REDACTED]  
(City/ State and Zip Code)

33073

For further information concerning this matter, please call:

BONNIE F. SKOP

(Name of Contact Person)

at ( 954 ) 695.3483

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Toast to Humanity INTERNATIONAL, INC.

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

NO5000002844

(Document number of corporation (if known))

**EFFECTIVE DATE**

7.14.07

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):**

(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)**

Section 4.3 ELECTION AND TERM OF DIRECTORS

THE manner in which directors are elected or  
appointed is:

All members of the board of directors are  
elected by the sole voting member.

**FILED**  
07 JUL -5 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-14-2006

The date of adoption of the amendment(s) was: \_\_\_\_\_

Effective date if applicable: ~~4-14-2006~~ 4-14-2006  
(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

Bonnie F. Skop  
(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.)

BONNIE F. SKOP

(Typed or printed name of person signing)

Chairman of the board, president

(Title of person signing)

**FILING FEE: \$35**