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TALLAHASSEE, FLORIDA

Amend/cc

FEB 21 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Judy's Cupboard Incorporated

DOCUMENT NUMBER: N1300007550

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

Please return all correspondence concerning this matter to the following:

Judy L Davis

(Name of Contact Person)

Judy's Cupboard Incorporated

(Firm/ Company)

909 Merchants Court

(Address)

Sanford, NC 27330

(City/ State and Zip Code)

judydee57@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Davis

561

252-1321

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
2017 FEB 17 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Judy's Cupboard Incorporated

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

N1300007550

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

909 Merchants Court

Sanford, NC 27330

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

909 Merchants Court

Sanford, NC 27330

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Deloros Jones

3157 Laurel Ridge Drive

(Florida street address)

New Registered Office Address:

Riviera Beach

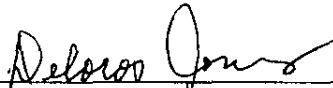
(City)

Florida 33404

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Sylvia Blue</u>	<u>748 West 1st Street</u> <u>Riviera Beach, FL 33404</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Carolyn Coachman</u>	<u>331 West 24th Street</u> <u>Riviera Beach, FL 33404</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Debrah Hall</u>	<u>171 West 3rd Street</u> <u>Riviera Beach, FL 33404</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Deborah Kauba</u>	<u>911 Merchants Court</u> <u>Sanford, NC 27330</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

**Articles of Amendment
To
Articles of Incorporation
of
Judy's Cupboard Incorporated
Document Number – N13000007550
February 10, 2017**

**Section E
Continuation Sheets to Standard Form Amending
Florida Not-for-Profit Articles of Incorporation**

1. Delete Article III in its entirety and replace it with the following revised Article III.

Article III

The specific purpose for which this corporation is organized is as follows:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Judy's Cupboard Inc. is organized to assist persons in need of quality of life essentials, but in particular to assist less fortunate elementary, high school and college students to increase concentration on learning by providing various types of school supplies and other essentials needed to focus on learning. Goals are to establish a cupboard of supplies at various school centers for children who are unable to afford them. Teachers, counselors, and school administrators would be able to hand out supplies directly to the children without delay. College students may apply for funds.

2. Delete Article V in its entirety and replace it with the following revised Article V.

Article V

The name and Florida street address of the registered agent is:

Deloros Jones
3157 Laurel Ridge Drive
Riviera Beach, FL 33404

3. Delete Article VI in its entirety and replace it with the following revised Article VI.

Article VI

The name and address of the incorporator is:

Judy Davis
909 Merchants Court
Sanford, NC 27330

4. Delete Article VII in its entirety and replace it with the following revised Article VII.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
Judy L Davis
909 Merchants Court
Sanford, NC 27330

Title: VP
Carolyn Coachman
331 Wes 24th Street
Riviera Beach, FL 33404

Title: ST
Deborah Kauba
911 Merchants Court

Sanford, NC 27330

December 13, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

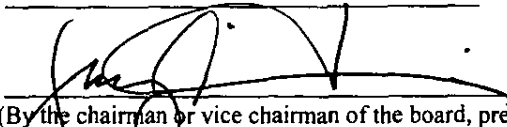
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated February 10, 2017 _____

Signature  _____
(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)

Judy L Davis

(Typed or printed name of person signing)

President

(Title of person signing)