

735474

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
2005 MAY 31 AM 9:22

05/31/05--01017--017 \*\*35.00

Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ever'man Natural Foods Co-op, Inc

DOCUMENT NUMBER: 735474

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

Please return all correspondence concerning this matter to the following:

Maresa Wagner  
(Name of Contact Person)

Ever'man Natural Foods Co-op  
(Firm/ Company)

315 West Garden Street  
(Address)

Pensacola, FL 32502  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maresa Wagner at ( 850 ) 438-0402  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 MAY 31 AM 9:22

Articles of Amendment  
to  
Articles of Incorporation  
of

Ever'man Natural Foods Co-op Inc.

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

735474

(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):**

(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)**

Article XI Section 11.2 "The cooperative shall not carry on activities, whatsoever, to influence legislation." was amended to read "The Cooperative shall not carry on activities to influence legislation, except when it directly affects the cooperative, its facilities, products, or services."

The date of adoption of the amendment(s) was: May 11, 2002

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 21st day of May, 2005.

Signature Barbara Mohon  
(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.)

Barbara Mohon  
(Typed or printed name of person signing)

Chair person  
(Title of person signing)

FILING FEE: \$35