

N12000009040

(Requestor's Name)

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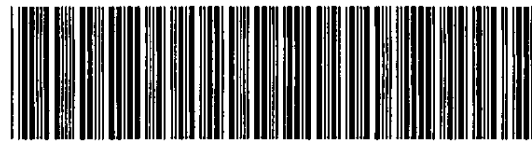
(Business Entity Name)

(Document Number)

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18 APR 30 PM 12:56
TALLAHASSEE, FL 32301

JOSEPH P. BORNSTEIN, LLC

Business Consultants

April 25, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Yummy Stuff Club, INC.
Articles of Amendment
Document No. N12000009040

To whom it may concern:

In connection with the above referenced Not-For-Profit Corporation, enclosed please find Articles of Amendment , together with our check in the amount of \$43.75. representing filing fees and one (1) certified copy.

Please return all correspondence concerning this filing to the following:

Joseph P. Bornstein
16321 Daysailor Trail
Lakewood Ranch, FL 34202
joe@bornlaw.us
(941) 907-1268

Sincerely,



Joseph P. Bornstein, Director
Yummy Stuff Club, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YUMMY STUFF CLUB, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, YUMMY STUFF CLUB, INC., a Florida Not for Profit Corporation, Document No. 12000009040, hereby adopts the following Amendment to its Articles of Incorporation:

In accordance with the Bylaws of the Corporation and a Special meeting held on the 24th day of April, 2018, it was unanimously approved by the Board of Directors to:

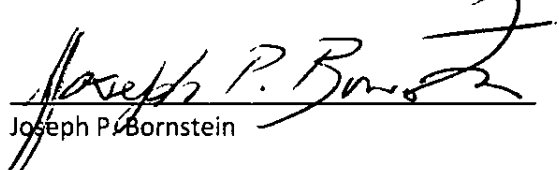
1. Change the name of Yummy Stuff Club, Inc. to CHILDREN'S HEALTHY PANTRY, INC. and
2. Change the name and office address of its Registered Agent and
3. Amend the 2018 Florida Not for Profit Corporation Annual Report (Officers and Directors of the Corporation)

Effective as of the filing of the Articles of Amendment, the new name of the Corporation is CHILDREN'S HEALTHY PANTRY, INC.

The name and office address of the Registered Agent of the Corporation is:

Joseph P. Bornstein
16321 Daysailor Trail
Lakewood Ranch, FL 34202
(941) 704-9609
Joe@bornlaw.us

I hereby accept the appointment of Registered Agent. I am familiar with and accept the obligations of the position.


Joseph P. Bornstein

The names, addresses, titles of Officers and Directors are:

Susan Morin, Executive Director
1809 Loma Linda Street
Sarasota, Florida 34239
(941) 350-4356
Smorin2026@gmail.com

Rabbi Jonathan Katz, Chairman, Board of Directors, President
4900 Fallcrest Circle
Sarasota, Florida
(941) 993-4206
Jrkatz1@aol.com

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Carolyn Blum, Director, Vice President
5531 Cannes Circle, Unit 503
Sarasota, Florida 34231
(941) 441-7032
Carolyn.blum79@gmail.com

Nancy Cohen, Director, Secretary
1681 Bahia Vista Street
Sarasota, Florida 34239
(941) 387-1455
ndver@comcast.net

Jackie Taxdal, Director, Treasurer
1906 42nd Street
Bradenton, Florida 34202
(941) 720-3040
jtaxdal@gmail.com

Joseph P. Bornstein, Director
16321 Daysailor Trail
Lakewood Ranch, Florida 34202
(941) 704-9609
Joe@bornlaw.us

Jack Haley, Director
2635 Bay Street
Sarasota, Florida 34239
(941) 780-3294
Jhaley1210@aol.com

Carol-Ann Warr, Director
1901 Main Street
Sarasota, 34236
(941) 780-0655
carolannwarr@gmail.com

Phil Gorelick, Director
856 Forestview Drive
Sarasota, Florida 34232
(941) 320-5609
phild@rocketmail.com

Benjamin Petro, Director
4428 Aladdin Ave.
North Port, Florida 34287
(941) 587-2852
benjaminpetro@comcast.net

Debbie Bury, Director
6922 Langley Place
University Park, Florida 34201
(941) 355-2140
Mbury17@yahoo.com

In all other respects, the Articles of Incorporation remain the same.

Dated this 24th day of April 2018



Susan Morin, Executive Director