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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SECOND HARVEST FOOD BANK OF CENTRAL FLORIDA, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SECOND HARVEST FOOD BANK OF CENTRAL FLORIDA, INC.,  
A FLORIDA NON-PROFIT CORPORATION**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **Second Harvest Food Bank of Central Florida, Inc.**, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Second Harvest Food Bank of Central Florida, Inc.

2. The original Articles of Incorporation for the Corporation were filed on October 20, 1981 and assigned Charter No. 760519.

3. At a meeting of the Board of Directors on August 25, 2022, the Corporation's board of directors by unanimous vote approved, authorized, and directed that Section 1 of Article IV of the Corporation's Articles of Incorporation be amended and restated. There are no members entitled to vote on the amendment, and the amendment was duly adopted by the board of directors, who authorized the undersigned to execute and file this amendment.

4. Section 1, Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE IV**  
**Directors**

Section 1. The corporate powers of this corporation shall be vested in, and the affairs of this corporation shall be conducted by a Board of Directors composed of not less than three (3) directors nor more than twenty-five (25) directors. Members of the Board of Directors will be elected or appointed in accordance with the applicable provisions of the Bylaws.

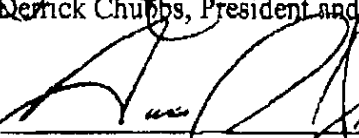
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2022 SEP 29 AM 10:29  
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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF SEMINOLE, FL

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment this 22nd day of September, 2022 for and on behalf of the Corporation.

**SECOND HARVEST FOOD BANK OF  
CENTRAL FLORIDA, INC.,** a Florida not-for-profit corporation

By:   
Derrick Chubb, President and CEO

By:   
Andrew Davis, Secretary

FILED

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CLERK OF COURT  
TALLAHASSEE, FL