761785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)
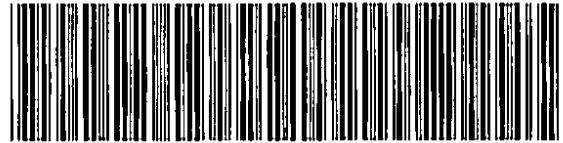
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(Business Entity Name)

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C. Kinsey

COVER LETTER

TO: Amendment Section
    Division of Corporations

                       FOOD FOR THE POOR, INC.
NAME OF CORPORATION: _____

                761785
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Gail Hamaty-Bird
_____
                           (Name of Contact Person)

Food For The Poor, Inc.
_____
                           (Firm/ Company)

6401 Lyons Road
_____
                           (Address)

Coconut Creek, FL 33073
_____
                           (City/ State and Zip Code)

legal@foodforthepoor.com
_____
            E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Hamaty-Bird, Esq.   954   426-6845
_____ 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:

☒ $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	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303

FOOD FOR THE POOR, INC.

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

761785

(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:

_____*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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

**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: _____

_____
(Florida street address)

New Registered Office Address:

_____. Florida _____
(City) *(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address

1) ____ Change
   ____ Add

   ____ Remove

2) ____ Change
   ____ Add

   ____ Remove

3) ____ Change
   ____ Add
   ____ Remove

4) ____ Change
   ____ Add

   ____ Remove

5) ____ Change
   ____ Add

   ____ Remove

6) ____ Change
   ____ Add

   ____ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

The Articles of Incorporation of the Corporation are amended so that Article VII OFFICERS shall read in its entirety

as follows:

ARTICLE VII

OFFICERS

The business of the Corporation shall be managed by the Directors and the Officers in accordance with the Bylaws.

The Officers of the Corporation shall be appointed from time to time by the Board of Directors. The officers shall serve

at the pleasure of the Board of Directors. The Officers of the Corporation shall be the President, the Chief Operating

Officer, the Chief Financial Officer/Chief Administrative Officer, the Treasurer and the Secretary.

Page 3 of 4

The date of each amendment(s) adoption: February 19, 2020 _____, 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   _2/19/2020_

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)

Edward Raine

_____
           (Typed or printed name of person signing)

President

_____
           (Title of person signing)