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Harry Chapin Food Bank
OF SOUTHWEST FLORIDA
Partners Against Hunger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tele: (941) 594-8992
Fax: (941) 594-0992

December 18th, 2000

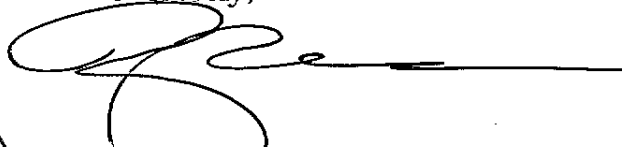
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Gentlemen:

Please find enclosed signed Articles of Amendment to Articles of Incorporation, together with check in the sum of \$52.50 in payment of the \$35.00 filing fee and 2 certified copies of the amendment. We would appreciate this amendment being processed at your early convenience.

Sincerely,


YALE T. FREEMAN,
President

NC
1-11-01
BMS

YTF/jm.
Encls.

cc: A.K. Hawley Botchford, Executive Director



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE I shall now read the name of the nonprofit corporation to be
"THE HARRY CHAPIN FOOD BANKS OF SOUTHWEST FLORIDA", Inc.

SECOND: The date of adoption of the amendment was:

SEPTEMBER 23RD, 2000

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.


YALE T. FREEMAN,
PRESIDENT

12/18/00
DATE: 12/18/00