F09000003019

| (Re | equestor's Name) | |
|--|--|---------------------|
| , (Ac | ldress) | |
| (Ac | ldress) | |
| (Cit | ty/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Name | e) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates o | of Status |
| Special Instructions to Mo. Journs to add Inc row name | Filing Officer: gour onthe corpoxated 3/1 dec | axization to the |
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Office Use Only



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Home change

MAR - 2 2016 D CUSHING

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|---|
| SUBJECT: Bay Area Food Bank | |
| Name | of Corporation |
| DOCUMENT NUMBER: F09000003019 | 100 Val. 41 49 5 1 |
| The enclosed Amendment and fee are subm | itted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| Jani Young | |
| Name of Contact Person | |
| Feeding the Gulf Coast | |
| Firm/Company | |
| 5248 Mobile South Street | |
| Address | |
| Theodore, AL 36582 | |
| City/State and Zip Code | |
| jyoung@feedingthegulfcoast.org | |
| E-mail address: (to be used for future annu | al report notification) |
| For further information concerning this matt | er, please call: |
| Jani Young | 251 653-1617 x107 |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amour | nt: |
| \$35.00 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 |
| *Check Number 31662, dated 01/22/2016 | for \$52.50 has already been submitted. |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |



February 15, 2016

Amendment Section **Division of Corporations** Attn: Diane Cushing, Senior Section Administrator P.O. Box 6327 Tallahassee, Florida 32314

Subject: Bay Area Food Bank, Inc. Ref. Number: F09000003019

Dear Diane,

Per your letter of February 3, 2016, I am sending you a new Cover Letter and a completed Not for Profit Corporation Application by Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs in Florida. We have previously submitted a check for these changes in the amount of \$52.50 (check number 31662).

Please let me know if the State of Florida requires any other forms to be submitted.

Regards,

Accounting Manager





February 3, 2016

JANI YOUNG 5248 MOBILE SOUTH STREET THEODORE, AL 36582

SUBJECT: BAY AREA FOOD BANK. INCORPORATED

Ref. Number: F09000003019

We have received your document for BAY AREA FOOD BANK. INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

You will need to file the 2016 Annual Report at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 616A00001967

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| (Name of corporation as it appears on the records of the Department of State) 2. Alabama (Incorporated under laws of) (Incorporation) (Incorporated under laws of) (Incorporation) (Incorporated under laws of) (Incorporation) (Incorporation) (Incorporation) (Incorporated under laws of) (Incorporation) (Incorporation) (Incorporated under laws of) (Incorporat |
|--|
| 2. Alabama (Incorporated under laws of) (Incorporated under laws of) (Incorporated under laws of) (Incorporated under laws of) (A-8 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of jurisdiction of incorporation? Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. 5. Feeding the Gulf Coast Incorporated (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation) 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. |
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| effected. |
| N/A |
| N/A N/A |
| (New duration) (Date) |
| 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the chanwas effected. |
| N/A N/a |
| (New jurisdiction) (Date) |
| 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose. N/A |
| |
| (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation) |
| Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more the 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other office having custody of corporate records in the jurisdiction under the laws of which it is incorporated. |
| (Signature of the chairman or vice chairman of the board, president, or other officer – |
| if in the hands of a receiver, trustee, or other court spointed fiduciary, by that fiduciary) |
| David W. Reaney (Typed or printed name of the person signing) President & CEO (Title of person signing) |

John H. Merrill Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Amendment filed on behalf of Feeding the Gulf Coast, as received and filed in the Office of the Secretary of State on 07/27/2015.



20151019000008052

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/19/2015

Date

X 24. Menill

John H. Merrill

Secretary of State

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Feeding the Gulf Coast

This name reservation is for the exclusive use of David W. Reaney, 5248 Mobile South Street, Theodore, AL 36582 for a period of one year beginning June 01, 2015 and expiring June 01, 2016



RES691388

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

June 01, 2015

Date

X. W. Merill

John H. Merrill

Secretary of State

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation/Articles of Incorporation under Section 10A-3-4.02 and 10A-1-3.13 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money

2015036655 1/4 Bk: LR7283 Pg:88 Document Type: NPACN

(For County Probate Office Use Only)

order payable to the Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 3 business days of receipt by the Office of the Secretary of State is requested (10A-1-4.31) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

| 1. | The name of the corporation from the Certificate of Formation/Articles of Incorporation: | |
|---|---|--|
| | Bay Area Food Bank | |
| 2. | The date the Certificate of Formation was filed in the county: 09 / 17 / 1980 (format MM/DD/YYYY) | |
| Alabama Entity ID Number (Format: 000-000): 713 - 452 INSTRUCTION TO OBTAIN II NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our vat www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, eregistered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the is the entity ID number. If you click on that number, you can check the details page to make certain that you have the contentity - this verification step is strongly recommended. (For SOS Use Only) | | |

This form was prepared by: (type name and full address)

J. Bradford Boyd Hicks Stone, Granade & Crosby, P.C. 8820 U.S. Highway 90 Daphne, Alabama 36526

Alabama Sec. Of State Entity Change 713-452 7/27/2015 Date 17:00 150807 4 Pp \$50.00 File 1.00 Ackn \$.00 Exp \$50.00 Total 01/056

DOMESTIC NONPROFIT CORPORATION AMENDMENT

| 4. | The county in which the Certificate of Formation was filed: Mobile | | |
|----|--|--|--|
| 5. | The titles, dates, and places of filing of any previous Amendments: | | |
| | Attach a listing if necessary. | | |
| | [Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached. | | |
| | Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.] | | |
| 6. | The following amendment was adopted on05 / 19 / 2015 (format MM/DD/YYYY): | | |
| | Name Change to Fooding the Gulf Const | | |
| | 7 | | |
| | | | |
| | | | |
| | | | |
| , | Additional Amendments and the dates on which they were adopted are attached. | | |
| 7. | The Amendment or Amendments have been approved in the manner required by Title 10A of the <u>Code of Alabama</u> 1975 and the governing documents of the entity. | | |
| | Item 8, 9, or 10 MUST be checked. | | |
| 8. | The members met on / / (MM/DD/YYYY) and adopted the Amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present. | | |
| 9. | The Amendment was adopted by a consent in writing signed by all members entitled to vote. | | |
| 10 | The board of directors met on05 / _ 19 / 2015 (MM/DD/YYYY) and adopted the Amendment by majority vote of the directors in office – there are no members or no members entitled to vote. | | |
| | 07 11512015 Oude & Souries | | |
| Da | te (MM/DD/YYYY) Signature of President or Vice President required by 10A-3-4.02 | | |
| | Judy P. Scroggins, Board Chair - Reis Lout Typed Name and Title of Above Signature | | |

DOMESTIC NONPROFIT CORPORATION AMENDMENT

07 ,15,2015 Date (MM/DD/YYYY)

Signature of Secretary or Assistant Secretary required by 10A-3-4.02

ReMigis T. Coleman, Secretary

Typed Name and Title of Above Signature

Witness Signature of Officer Signing Original Formation/Articles required by 10A-3-4.02

David W. Reaney, Executive Director

Typed Name and Title of Above Signature

CERTIFIED TRUE COPS

Probate Court of Mobile County, At.

Don Davis, Judge

Alabasa Sec. Df State

Entity Change 713-452 DNP Date 7/27/2015 Time 150807

File Ackn Ехр

\$50.00

Total 01/056