

F11000003589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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11/08/18--01031--005 ***.00

FILED
2018 DEC -3 AM 10:36
CLERK OF STATE
TALLAHASSEE, FL

C. GOLDEN
DEC -4 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rise Against Hunger, Inc. Formerly Known as Stop Hunger Now, Inc.

DOCUMENT NUMBER: F11000003589

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

Please return all correspondence concerning this matter to the following:

Anita Horne

(Name of Contact Person)

Rise Against Hunger, Inc.

(Firm/ Company)

3733 National Drive, Suite 200

(Address)

Raleigh, NC 27612

(City/ State and Zip Code)

ahorne@riseagainsthunger.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Horne

919

447-1017

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2018

ANITA HORNE
3733 NATIONAL DRIVE
SUITE 200
RALEIGH, NC 27612

SUBJECT: STOP HUNGER NOW, INC.
Ref. Number: F11000003589

We have received your document for STOP HUNGER NOW, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2018 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at our www.sunbiz.org. Please select 'Reinstatement' under the 'Filing Services' menu and then click on the 'File Reinstatement' button and follow the prompts. You will have the option to pay by credit/debit card; or by check or money order.

The total amount due to reinstate is \$236.25.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The entity's date of incorporation/organization must be listed in the document.

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) 248-6050.

Clartha Golden
Registry Specialist II

Letter Number: 518A00023608

RECEIVED
2018 NOV 16 11:45 AM

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)

F11000003589

(Document Number of Corporation (If known))

1. Stop Hunger Now, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 1/25/2016

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/24/2017

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.

5. Rise Against Hunger, Inc.

(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.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official 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-appointed fiduciary, by that fiduciary)

Lawrence L. Shepherd

(Typed or printed name of the person signing)

Chief Operating Officer

(Title of person signing)

FILED
2018 DEC -3 AM 10:37
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STOP HUNGER NOW, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RISE AGAINST HUNGER, INC." ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2017, AT 11:23 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2017 AT 12:01 O'CLOCK A.M.



2792479 8320
SR# 20187822605

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203970423
Date: 11-27-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:23 AM 01/24/2017
FILED 11:23 AM 01/24/2017
SR 20170404163 - File Number 2792479

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OR
STOP HUNGER NOW, INC.**

Stop Hunger Now, Inc. (the "**Corporation**"), a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. That the Board of Directors of the Corporation, by the written consent of its members, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

Section 1 of the Certificate of Incorporation shall be deleted in its entirety and the following new Section 1 shall be inserted in lieu thereof:


"The name of the corporation is Rise Against Hunger, Inc."

2. That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

3. This Certificate of Amendment to Certificate of Incorporation shall be effective at 12:01 a.m. EST on January 26, 2017.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 23rd day of January, 2017.

STOP HUNGER NOW, INC.

By: 
Rod Brooks
President and Chief Executive Officer