

NO00000007334

SLEPIN & SLEPIN

THE PICHARD-SLEPIN HOUSE
1114 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301
(850) 224-5200
(850) 224-0864 FAX

— IN ASSOCIATION FOR THE PRACTICE OF LAW —

MATTHEW M. SLEPIN (Deceased)
STEPHEN MARC SLEPIN, P.A.

December 4, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Fishes & Loaves, Inc.

3000003487213--2
12/05/00 01034--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is an original and one copy of the Amended Articles of Incorporation for Fishes & Loaves, Inc., along with a check for \$35.00 for the cost of same.

Sincerely,


Stephen Marc Slepín

SMS:vsj

Enclosures: Amended Articles of Incorporation
Check, \$35.00

FILED
00 DEC 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 12/14
amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 2000

SLEPIN & SLEPIN
ATTN: STEPHEN MARC SLEPIN
1114 EAST PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: FISHES & LOAVES, INC.
Ref. Number: N00000007334

We have received your document for FISHES & LOAVES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 100A00062212

FISHES & LOAVES, Inc.

1114 East Park Avenue
Tallahassee, Florida 32301

AMENDED ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit).

ARTICLE I
NAME

The name of the corporation shall be FISHES & LOAVES, Inc..

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1114 East Park Avenue, Tallahassee, Florida 32301.

ARTICLE III
CHARITABLE PURPOSE

This corporation is organized exclusively for charitable purposes, including the obtention of food or other necessities of life and their distribution to needful persons directly or through their churches, thereby qualifying as an exempt organization under Section 501(c)(3) of the Internal Revenue code or corresponding section of any future tax code.

ARTICLE IV
MANNER OF ELECTION

Directors shall be appointed by the officers.

FILED
00 DEC 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL OFFICERS

President & Treasurer:

Charles E. Miner, Jr.
2659 Egret Court
Tallahassee, Florida 32312

Vice President & Secretary:

Stephen Marc Slep
1114 East Park Avenue
Tallahassee, Florida 32301

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Stephen Marc Slep
1114 East Park Avenue
Tallahassee, Florida 32301

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Stephen Marc Slep
1114 East Park Avenue
Tallahassee, Florida 32301

ARTICLE VIII
EARNINGS/NO POLITICAL ACTIVITY

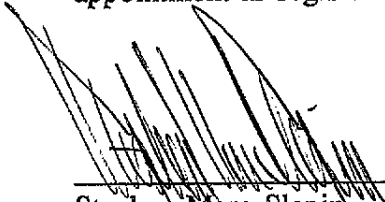
No part or portion of the earnings or net earnings of this corporation shall inure to, nor be distributable to, any person, although the corporation is authorized and empowered to pay for reasonable expenses incidental to, or necessary to, the corporation's discharge of its charitable work. No part of the corporation's activities shall be political nor shall it engage in propaganda or otherwise attempt to influence legislation or political campaigns nor any other activities impermissible under Section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or by a corporation the contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code or the corresponding section of any future federal tax code.

ARTICLE IX
DISSOLUTION

Upon dissolution of this corporation, assets shall be distributed for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal or state or local government for public purpose, in the event of a failure of which disposition the assets shall by a court of competent jurisdiction in Leon County, Florida, make such disposition in accordance with the charitable purposes of this corporation.

* * * * *

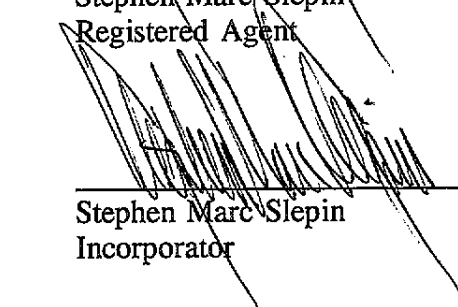
Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Stephen Marc Slepín
Registered Agent

12/4/00

Date

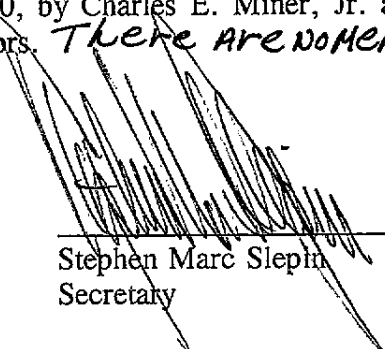


Stephen Marc Slepín
Incorporator

12/4/00

Date

Adopted this 4th day of December 2000, by Charles E. Miner, Jr. and Stephen Marc Slepín, incorporators, officers and sole directors. *There are no members.*



Stephen Marc Slepín
Secretary