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March 23, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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43.75

Re: Gilchrist Gleaners, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amended Articles of Incorporation of Gilchrist Gleaners, Inc., together with a check in the amount of \$70.00.

Please return a certified copy of the Amended Articles of Incorporation to us in the enclosed envelope. Thank you for your time and attention to this matter.

Sincerely.

Connie Elgin Legal Secretary DI MAT 25 PM 3: || BECRETARY OF STATE

Enclosures

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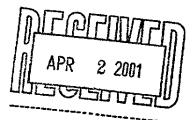
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 29, 2001

Connie Elgin, Legal Secretary Mutch & Brigham, P.A. 2114 NW 40th Terrace, Suite A-1 Gainesville, FL 32605

SUBJECT: GILCHRIST GLEANERS, INC.

Ref. Number: N01000000112



We have received your document for GILCHRIST GLEANERS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

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) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 801A00018828

Check was not enclosed. Thouse you.

Onnie Elgin
Lagal Secretary

FILED

ARTICLES OF AMENDMENT

01 MAY 25 PM 3: 11

to

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

GILCHRIST GLEANERS, 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 filed January 4, 2001, with an effective date of January 2, 2001.

FIRST: Amendments adopted:

Article III., Purpose, is amended to read as follows:

ARTICLE III. PURPOSE

The corporation is organized for the following purposes:

- A. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).
- B. To establish a resource agency to seek funds and resources from state and federal agencies, as well as from private sponsors, to assist individuals in Gilchrist County who qualify under the corporation's need-based guidelines.
- C. To assist those people in Gilchrist County who do not qualify for public assistance programs by providing funds, clothing, shelter, medical attention, educational assistance, transportation and any other unmet need to these individuals.
- D. To assist those who do not qualify for public assistance but who are in need.
- E. To serve as a not for profit organization and as such the corporation will not:
 - 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and

Articles of Amendment to Articles of Incorporation of Gilchrist Gleaners, Inc. Page 2 of 3

empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

- 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).
- F. Any other purposes permitted for a Florida not-for-profit corporation.

Article IX, Dissolution, is amended to read as follows:

ARTICLE IX. DISSOLUTION

Upon dissolution of this corporation, assets shall be distributed for one or more 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, State or Local Government for a public purpose. However, if the named recipient is not then in existence or is no longer a qualified distributee, or is unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

SECOND: The amendment was adopted by the Board of Directors on the day of day of day of 2001.

THIRD: Adoption of Amendment (CHECK ONE)

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The

amendments were adopted by the board of directors.

Articles of Amendment to Articles of Incorporation of Gilchrist Gleaners, Inc. Page 3 of 3

DATED: May 6, 2001.

GILCHRIST GLEANERS, INC.

Samuel A. Mutch, Director Secretary/Treasurer