

N 010000001919

1801 Avenue of the Stars, Suite
260
Los Angeles, California 90067

Telephone 1.577.553.1923
Facsimile 310.557.9772
kseton@123ezcorp.com

March 19, 2002

VIA FIRST CLASS US MAIL

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

300005170399--0
-03/26/02--01083--001
*****35.00 *****35.00

RE: The Feed Jamaica Foundation, Inc.

To Whom It May Concern:

Enclosed herewith please find an original copy and duplicate copy of the Articles of Amendment for the above-referenced corporation and check for \$35 made payable to Florida Department of State.

Upon receipt, please file these Articles and return the duplicate filed copy

Kent Seton
1801 Avenue of the Stars, #260
Los Angeles, CA 90067

Please also fax back (310-557-9772) to our attention.

Thank you in advance for your attention to this matter. If you have any questions, please feel free to call us prior to any rejection.

Yours very truly,

Jordan Foster
123ezcorp
(310) 557-0804
jfooster@123ezcorp.com

FILED
02 MAR 26 AM 11:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

JORDAN FOSTER GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD SUFFIX
DATE 4/3/02
EXAM PS 4/3/02

Amended

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

02 MAR 26 AM 11:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

THE FEED JAMAICA FOUNDATION INC
(present name)

N01000001919
(Document Number of Corporation)

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 adopted:

ARTICLE III PURPOSE

The purpose for which the incorporation is organized is:

This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

The specific purpose of this organization is to feed, clothe, and help the needy worldwide. To this end we will raise funds to help impoverished persons and also disseminate information about conditions affecting them.

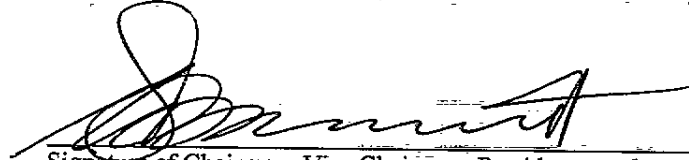
SECOND: The date of adoption of the amendment was:

March 18, 2002.

THIRD: Adoption of Amendment

☐ The amendment was 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 amendment was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Clifton Barrett

Typed or printed name

Vice President

Title

3/18/02

Date