

NO10000007063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

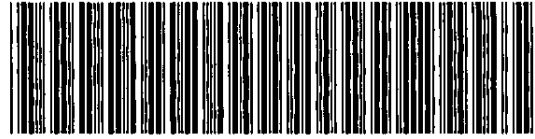
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

11/27/13--01006--013 **35.00

FILED
2013 NOV 27 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/4/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPEN DOOR FOOD BANK, INC.

DOCUMENT NUMBER: N 01000007063

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

Please return all correspondence concerning this matter to the following:

REV. DR. GLENDA M. JETERS

(Name of Contact Person)

OPEN DOOR FOOD BANK. INC.

(Firm/ Company)

750 JARMILA LANE

(Address)

FORT MYERS, FLORIDA 33905

(City/ State and Zip Code)

JETERS54@EARTHLINK.NET

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

For further information concerning this matter, please call:

REV. DR. GLENDA JETERS at **239** **826-7304**

(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

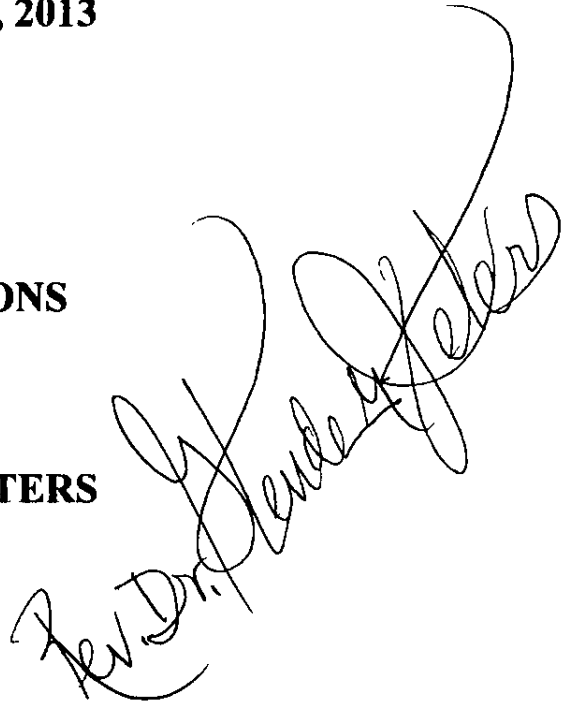
**OPEN DOOR FOOD BANK, INC.
750 JARMILA LANE
FORT MYERS, FL 33905**

239-826-7403

NOVEMBER 24, 2013

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS**

**FROM: REV. DR. GLENDA M. JETERS
FOUNDER / PRESIDENT**

A handwritten signature in black ink, reading "Rev. Dr. Glenda M. Jeters", is written diagonally across the right side of the page, overlapping the "FROM:" text.

I HAVE ATTACHED THE FORM REQUESTING

TO REMOVE FRANK HINDS NAME AND REPLACE

IT WITH CHRISTOPHER I. ROBINSON.

ENCLOSED IS THE CHECK FOR \$35.00 FILING FEE.

THANK YOU.

Articles of Amendment
to
Articles of Incorporation
of

OPEN DOOR FOOD BANK, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N 01000007063

(Document Number of Corporation (if known))

FILED
2013 NOV 27 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

750 JARMILA LANE

FORT MYERS, FL 33905

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <input type="checkbox"/> Change	<u>PRC</u>	<u>REV. FRANK J HINDS, SR</u>	<u>P.O. BOX 1254</u>
<input type="checkbox"/> Add			<u>FORT MYERS, FL 33902</u>
<input checked="" type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>Dir</u>	<u>Christopher</u>	<u>P O Box 1254</u>
<input checked="" type="checkbox"/> Add		<u>I. Robinson</u>	<u>Fort Myers, FL 33902</u>
<input type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: JULY 5, 2013

Effective date if applicable: JULY 5, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JULY 5, 2013

Signature *Glenda M. Jeters*

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

REV. DR. GLENDA M. JETERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)