

NO2000003295

FEED MY PEOPLE, INC
13350 N.W. 2 AVE
SUITE 401
MIAMI, FL 33169

100005728551--1
-06/10/02--01054--007
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
-TALLAHASSEE, FLORIDA

02 JUN 10 PM 12: 27

FILED

Examiner's Initials

ae/14

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FEED MY PEOPLE, INC.

(present name)

N02000003295

(Document Number of Corporation (If known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ~~ADDED OR DELETED~~)

ARTICLE IV

FILED
02 JUN 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 6/5/02

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(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 amendment(s) was(were) adopted by the board of directors.

Philip Oviasogie

Signature of Chairman, Vice Chairman, President or other officer

PHILIP OVIASOGIE

Typed or printed name

PRESIDENT

Title

6/6/02

Date

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Board of Directors shall consist of three people within the organization who will be elected by the incorporators by a majority vote.

The board of Directors will hold that position for a period of five (5) years and could be re-elected upon completion of their term of office.

The Board of Directors shall be responsible for electing an Executive Director, Secretary and Treasurer and outlining the detailed functions for all positions.

The Board of Directors will be responsible for the establishment of all by-laws of the organization as well as the legal, financial and operational functions of the organization.

The Board of Directors will be governed by the organization's by-laws and the laws governing the State of Florida.

The Board of Directors will meet once monthly at the organization's headquarters. A quorum will be established by the Board of Directors.

The Director will be responsible for all daily operations of the organization and will report to the Board of Directors monthly.

The Board of Directors will be responsible for all proceedings at meetings.

The Secretary will be responsible for all minutes and agency's correspondence and will be present at all meetings.

The Treasurer will be required to attend all meetings and provide updated financial information to the Board of Directors monthly.

All organization documents are to be kept on the premises of the organization for a period of at least five(5) years.

Vacancies will be filled by a majority vote by the Board of Directors.

The Board of Directors will retain the right to amend all by-laws as deemed necessary.

The Board of Directors are:

1. Philip Oviasogie 2. Purificacion Oviasogie 3, Gerald Oviasogie