

N02000004150

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/11/02--01031--003
*****43.75 *****43.75

SUBJECT: LET'S SHARE BREAKFAST, INC.

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$43.75 for Filing Fee and Certified Copy.

DAVID K. HIRSCH
REGISTERED AGENT
175 WEST CAMINO REAL
BOCA RATON, FL 33432
561-367-7371

FILED
02 SEP 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures:

Original
One copy
Check

N02000004150
Am 2
*Outlook
9-10-02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

LET'S SHARE BREAKFAST, INC

(present name)

NO2000004150

(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.)

PLEASE SEE ATTACHED:

a) DELETE ARTICLE VIII AND REPLACE IT
WITH ATTACHED

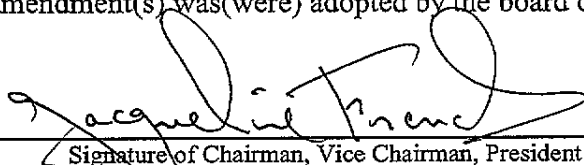
b) ADD AS ARTICLE XI ATTACHED

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SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 1, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

JACQUELINE FRENCH

Typed or printed name

Director

Title

9/10/02

Date

LET'S SHARE BREAKFAST, INC.

DOCUMENT NUMBER: N02000004150

PAGE 2 FOR "ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF LET'S SHARE BREAKFAST, INC."

a. Delete Article VIII and replace it with:

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

b. Add as Article XI:

Upon dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.