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CORPORATION SVC CO

NO. 555 Page 1 of 1

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BASIC AMENDMENT

THE FOOD FOR THOUGHT FOUNDATION, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$61.25

Amendment
08/25/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FOOD FOR THOUGHT FOUNDATION, INC.
Document No. N02000006699

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: Amendments adopted:

- A. Article III is deleted in its entirety and amended to read as follows:

"Article III

- A. The specific purposes for which this corporation is organized are:

1. Exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law; and

2. To disseminate educational, factual data on all aspects of food production, adulteration, environmental and ethical issues of the food industry; advocate environmentally responsible and humane husbandry; inform the public on health and food issues.

B. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

- B. A new Article IX is added as follows:

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"Article IX

Upon the 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes."

SECOND: The date of adoption of the amendments was: July 3, 2003, 2003.

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Date: July 3, 2003

Barbara Bose, President
BARBARA BOSE, President