

ND3000004848

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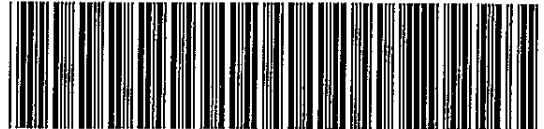
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LAW OFFICES OF  
**GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)  
DARRELL FENNELL (1937-2004)  
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\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

August 17, 2005

Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Community Outreach Group of Indian River County, Inc.  
Document N03000004848**

Dear Sir/Madam:


Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Community Outreach Group of Indian River County, Inc., together with this firm's check, in the amount of \$52.50, to cover the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
TOTAL	\$52.50

Please file the Articles of Amendment to the Articles of Incorporation and return the Certified Copy of the Amendment to the Articles of Incorporation evidencing your approval of same in the self-addressed stamped envelope provided.

If you should have any questions or require anything further, please call. Thank you for your courtesy and cooperation in this matter. With kindest regards, I am

Yours truly,

  
Clint S. Malone

CSM:ksr  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMMUNITY OUTREACH GROUP OF INDIAN RIVER COUNTY, INC.  
(Document Number N03000004848)**

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05 AUG 23 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, of the Florida Statutes, this Florida Not-For-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

That ARTICLE I is hereby deleted and replaced by the following new ARTICLE I:

**"ARTICLE I**

**NAME**

The name of the Corporation is THE FOOD PANTRY OF INDIAN RIVER COUNTY, INC. The address of the principal office of the corporation is 2206 16<sup>th</sup> Avenue, Vero Beach, Florida 32960, and the mailing address is the same."

SECOND: The date of the adoption of all of the above amendments was

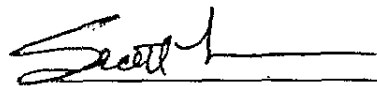
July 4<sup>th</sup>, 2005.

THIRD: The above amendments to the Articles of Incorporation were adopted by all of the

Directors of the Corporation, and the number of votes cast was sufficient to approve such

amendments, on July 4, 2005, in the manner prescribed by the Florida General Corporation Act. No members were entitled to vote on the amendment.

Signed this 4<sup>th</sup> day of July, 2005.



SCOTT TURNER, CHAIRMAN