N05000001335

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Florida Association of F.A.R.M members working 7820 Congress Street (727) 815-0433

Relief Ministries together, Eliminating Hunger New Port Richey, FL 34653 Fax (727) 848-5494

October 26, 2005

RE: Filing Articles of Amendment

Dear Ms. Thelma Lewis:

The gentleman that we talked to at your office recommended that we direct this amendment to your attention for faster service because we need these papers for our 501-c-3 papers. If there is anything that you can do for our non-profit in to get these paper through your process any quicker we would appreciate it.

Thank you for your consideration in this matter.

Sincerely,

Løster Cypher

C.E.O.

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Florida Association of Hunger Relief Mini
DOCUMENT NUMBER: NO 5000001335
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lester Cypher (Name of Contact Person)
Horida Association of Hunger Relief Winistries In
7820 Congress St.
New Port Richey, FL. 34653 (City/State and Zip Code)
For further information concerning this matter, please call:
Lester Cypher at (727) 457-2958 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATT: Thelma Lewis

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

Florida Association of Hunger Relief Ministries Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
NO5000001335
N0500000/335 (Document number of corporation (if known)
The second secon
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:
NEW CORPORATE NAME (if changing):
NEW CORI ORATE IVANAL IN CHANGING!
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
SEE ATTACH. A"
· · · · · · · · · · · · · · · · · · ·

ATTACH. 'A"

Florida Association of Hunger Relief Ministries Inc. - N05000001335 AMEND: ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To coordinate the efforts of faith-based and community hunger relief charities to better serve Florida's hungry families, homeless, children, and elderly.

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization 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 Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. On the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to which are organized and operated exclusively for such purposes.

Adoption of Amendment(s) (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 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Les Lev Cypher (Typed or printed name of person signing)	The date of adoption of the ame	endment(s) was: Octob	rev 25, 2005
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 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Les Lev Cyphey	Effective date if <u>applicable</u> :	(no more than 90 days after after	2005 lendment file date)
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Les Lev Cyphev	•	• •	mbers and the number of votes cast
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Les Lev Cyphev			
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Les Lev Cyphev			
have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Les Lev Cyphey	Signature	\supset	
(Typed or printed name of person signing)	have not been selec	cted, by an incorporator- if in the	ident or other officer- if directors hands of a receiver, trustee, or
		ter Cypher ed or printed name of person sign	ing)
(Title of person signing)		C.E.O.	

FILING FEE: \$35