

N05000002844

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
12-13-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOAST TO HUMANITY INTERNATIONAL, INC.

DOCUMENT NUMBER: N05000002844

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BONNIE SKOP

(Name of Contact Person)

(Firm/ Company)

5222 MAJORCA CLUB DRIVE

(Address)

BOCA RATON, FL 33486

(City/ State and Zip Code)

For further information concerning this matter, please call:

BONNIE SKOP

(Name of Contact Person)

at (561) 347-0378

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**Articles of Amendment
to
Articles of Incorporation
of**

TOAST TO HUMANITY INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000002844

(Document number of corporation (if known))

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):

(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)**

ARTICLE III PURPOSE SHALL BE CHANGED TO THE FOLLOWING:

TOAST TO HUMANITY INTERNATIONAL, INC. SHALL BE ORGANIZED
AND OPERATED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE,
SCIENTIFICE, LITERARY, ATHLETIC AND EDUCATIONAL
PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE AND ITS REGULATIONS, AS NOW
IN EFFECT OR AS MAY HEREAFTER BE AMENDED, AND 617.0301
OF THE FLORIDA NOT-FOR-PROFIT CORPORATION ACT.
WITHOUT LIMITATION TO THE FOREGOING, THE PRINCIPLE
PURPOSE OF THE CORPORATION SHALL BE TO PROVIDE
FUNDING TO OTHER NON-FOR-PROFIT CORPORATIONS
QUALIFIED WITH THE MEANING OF SECTION 501(C)(3)
OF THE INTERNAL REVENUE CODE.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

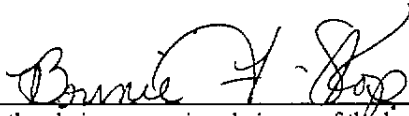
The date of adoption of the amendment(s) was: DECEMBER 8TH, 2005

Effective date if applicable: DECEMBER 8TH, 2005
(no more than 90 days after amendment file date)

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.)

BONNIE SKOP

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35