

N05000002844

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Amend

RECEIVED
06 MAY 10 AM 11:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 MAY 10 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
5/10/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 096466 124904A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : May 10, 2006
ORDER TIME : 9:57 AM
ORDER NO. : 096466-005
CUSTOMER NO: 124904A

DOMESTIC AMENDMENT FILING

NAME: TOAST TO HUMANITY
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT 06
TO
ARTICLES OF INCORPORATION

FILED

MAY 10 PM 4: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its articles of incorporation.

FIRST

The name and document number of the Corporation is:

TOAST TO HUMANITY INTERNATIONAL, INC.
Document No. N05000002844

SECOND

Article III: Purpose of the Corporation in the original Articles of Incorporation is amended to read as follows:

The Purpose and, or purposes of the corporation shall be as follows:

- A. The purposes for which the corporation is organized are 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.
- 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,
- C. Upon 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 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 such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes.

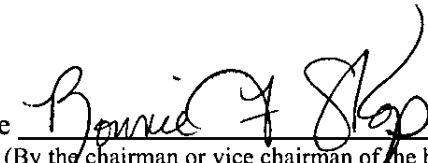
The date of adoption of the amendment(s) was: MARCH 20TH, 2006

Effective date if applicable: MARCH 20TH, 2006
(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