

N05000005251

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(Address)

(City/State/Zip/Phone #)

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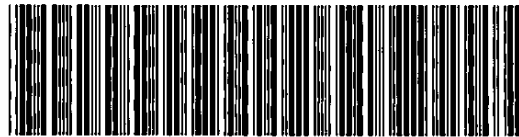
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RECEIVED
06 AUG 10 PM 12: 07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 AUG 10 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Colette AUG 10 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILLISTON FOOD DISTRIBUTION, INC.
FEID # 75-3200694

DOCUMENT NUMBER: N05000005251

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

Please return all correspondence concerning this matter to the following:

JOHN A. CRAIG
(Name of Contact Person)

WILLISTON FOOD DISTRIBUTION, INC.
(Firm/ Company)

7493 NE HIGHWAY 41
(Address)

WILLISTON, FLORIDA 32696
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN A. CRAIG at (321) 438-2911
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

WILLISTON FOOD DISTRIBUTION, INC.

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

NO5000005251

(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 SEE ATTACHED

ARTICLE IV SEE ATTACHED

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TALLAHASSEE, FLORIDA

Articles of Amendment

Article III Purpose

Said corporation is organized exclusively for charitable, educational, religious, and/or scientific 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).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the purposes and activities of the corporation shall be limited exclusively to exempt purposes and activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

Upon dissolution of this corporation, 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, State, or Local Government for a public purpose.

Article IV Manner of Election

Officers, Trustees and Directors will be chosen by a majority vote of the existing Officers, Trustees and Directors.



John A. Craig, Registered Agent

08-11-06

Date

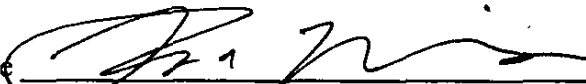
The date of adoption of the amendment(s) was: August 9, 2006

Effective date if applicable: Aug.
(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.)

RON MORRIS

(Typed or printed name of person signing)

DIRECTOR/TREASURER

(Title of person signing)

FILING FEE: \$35