

N060000000082

(Requestor's Name)

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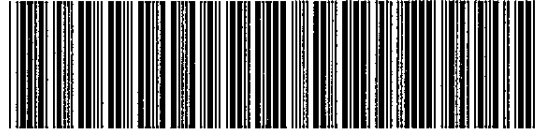
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1-11-06
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: FOOD SHELTER HEALTH FOUNDATION INC.

DOCUMENT NUMBER: N06000000082

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

Please return all correspondence concerning this matter to the following:

Marsha Thompson

(Name of the Contact Person)

(Firm/ Company)

3465 NW 43 Place

(Address)

Fort Lauderdale, FL 33309

(City/ State and Zip Code)

For Further information concerning this matter, please call:

Marsha Thompson

(954) 253-6241

at

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

**\$43.75 Filing Fee &
Certificate of Status**

**\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)**

**✓ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

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

FOOD SHELTER HEALTH FOUNDATION INC.

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

N06000000082

(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):

FOOD SHELTER HEALTH MINISTRY INC.

(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

THE FOOD SHELTER HEALTH MINISTRY INC. IS A 501(c)(3) NON-PROFIT CHARITABLE ORGANIZATION DEDICATED TO PROVIDING THE BASIC RIGHTS OF HUMAN LIFE: FOOD, SHELTER, & HEALTH CARE TO THE POOR.

ARTICLE IX: DISSOLUTION

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED TO THE SALVATION ARMY FOR PUBLIC PURPOSE, WHICH MUST HAVE EXEMPTION STATUS UNDER SECTION 501(c)(3) AT THE TIME DISSOLUTION TAKES PLACE WITH FOOD SHELTER HEALTH MINISTRY INC.

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06 JAN 11 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/05/2006

The date of adoption of the Amentment(s) was: _____

Effective date if Applicable: _____

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.)

Marsha Thompson

(Typed or printed name of person signing)

President

(Title of person signing)