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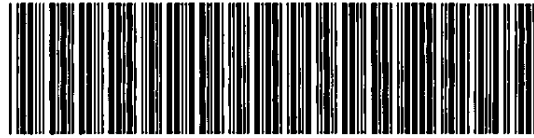
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 24 AM 11:58

PS 8/3/07
Amend

TRANSMITTAL LETTER

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

SUBJECT: Feasting With the Father, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$43.75 ~~\$337.00~~ (Amendment)

☒ ~~\$70.00~~
Filing Fee

☒ ~~\$78.75~~
Filing Fee
& Certificate

☒ ~~\$122.50~~
Filing Fee
& Certified Copy

☒ ~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

*Please send
Copy back
when filed.

ADDITIONAL COPY REQUIRED

FROM: Laura Chamberlain
Name (Printed or typed)

7956 Ashnick Lane
Address

Laurel Hill, FL 32567
City, State & Zip

(850) 652-2801
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**AMENDMENT TO ARTICLES OF INCORPORATION OF
FEASTING WITH THE FATHER, INC.**

2007 JUL 24 AM 11:58

TO: Department of State/Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Pursuant to provisions of Chapter 617, Florida Statutes, and the By-Laws, and after giving proper notice as required by the By-Laws, the directors, being the group of persons vested with management of the affairs of the corporation, passed a resolution for the amendment of the Articles of Incorporation; such resolution was presented to the directors and approved by a unanimous vote of the directors of the corporation on July 19, 2007, at the special meeting called for such purpose, after due notice to all directors of the corporation, and the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The following amendment to the Articles of Incorporation was adopted by the directors of the corporation on July 19, 2007, in the manner prescribed by the By-Laws and Chapter 617, Florida Statutes:

Article III of the original Articles of Incorporation reads as follows:

“ARTICLE III. The specific purpose for which this corporation is organized is: The corporate purposes are exclusively charitable and educational and consist primarily or organizing and operating a centralized center to distribute life essential needs items to the poor and needy families in our community.”

SUCH ARTICLE III IS AMENDED AND SHALL READ AS FOLLOWS:

“ARTICLE III. The specific purpose for which this corporation is organized is: The corporate purposes are exclusively charitable and educational and consist primarily or organizing and operating a centralized center to distribute life essential needs items to the poor and needy families in our community primarily for the purposes of sharing the Gospel of Jesus Christ with those families. To support local churches and ministers who are preaching the Gospel of Jesus Christ in the local communities. To provide further relief to the poor, the distressed and the underprivileged by engaging in or supporting activities to meet their immediate physical and financial needs, eliminate blight, provide affordable housing, clothing and furnishings; and provide needed services.

Said organization is organized exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

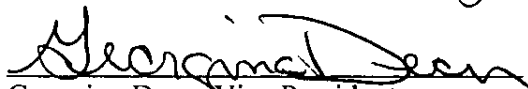
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and 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 the 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.


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, 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 such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

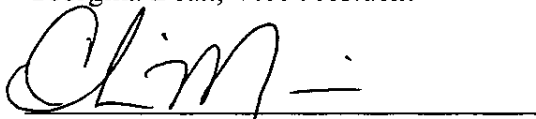
2. The above amendment was adopted by a majority of the directors at the special business meeting held on July 19, 2007, after proper notice to all directors of the corporation of the date, time, location and purpose of such meeting. There were no members entitled to vote.

3. Such amendments shall take affect immediately.


Dated this 19th day of July, 2007.


Georgina Dean, Vice President


Laura L. Chamberlain, President


Chris Mathis, Secretary


Amy Gillis, Director


Willie E. Williams, Director