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Amend. 1/4/07 Dc

ARTICLES OF AMENDMENT:

EMMANUEL FOOD PANTRIES, INC. (A Florida Not for Profit Corporation)

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles incorporation.

MANNER OF ADOPTION:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on December 21, 2006. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of Emmanuel Food Pantries, Inc. are hereby amended as follows:

The following additional Article is hereby added to the Articles of Incorporation.

Dissolution Clause

Upon the dissolution of this 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.

EMMANUEL FOOD PATRIES, INC.