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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Rock for H	lunger, Inc.	
DOCUMENT NUMBER: N070000032	41	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Christopher Goyzueta		
(Name of Contact Person)		
Rock for Hunger, Inc.		
(Firm/	Company)	
12326 Bohannon Blvd		
(A	ddress)	
Orlando, FL 32824		
(City/ State	e and Zip Code)	
For further information concerning this matter,	, please call:	
Christopher Goyzueta	at ( 407 ) 346-0334	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	a land and delication to the second s	
\$35 Filing Fee \$\alpha\$\$ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  \$\$ 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	



# FLORIDA DEPARTMENT OF STATE Division of Corporations

September 5, 2007

CHRISTOPHER GOYZUETA ROCK FOR HUNGER, INC. 12346 BOHANNON BLVD. ORLANDO, FL 32824

SUBJECT: ROCK FOR HUNGER, INC.

Ref. Number: N07000003241

We have received your document for ROCK FOR HUNGER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 907A00052867

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 OCT 19 PM 3: 30

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

### N07000003241

(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 <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

# Article VIII

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

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to charitable

# Article VIII (Continued)

purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

Upon dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: August 27th 2007  Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
			, ,	as (were) adopted by the members and the number of votes cast as sufficient for approval.
<u> </u>	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.			
Signature				
(By the chairman 6 have not been sele	t vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)			
Christopher	Goyzueta			
(Тур	ped or printed name of person signing)			
President	,			
<del></del>	(Title of person signing)			

FILING FEE: \$35