

1070006587

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(Address)

(City/State/Zip/Phone #)

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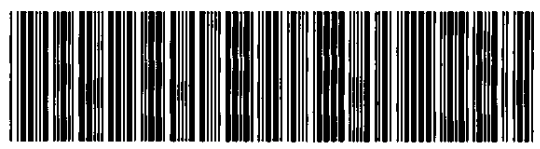
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Daily Bread of Life, Inc.

DOCUMENT NUMBER: N07000006587

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

Please return all correspondence concerning this matter to the following:

Yolinda F. Walro
(Name of Contact Person)

Daily Bread of Life, Inc.
(Firm/ Company)

5275 Babcock St. N.E., Suite 4
(Address)

Palm Bay, FL 32905
(City/ State and Zip Code)

ywalro@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yolinda F. Walro at (321) 951-4804
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Daily Bread of Life, Inc

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

N07000006587

(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:

A. If amending name, enter the new name of the corporation:

Bread of Life, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/T	Benoit, Roger	1106 Palermo St. N.W. Palm Bay, FL 32907	☐ Add ☒ Remove
SEC	Fitzgerald, Jill	963 Flotilla Club Dr. Indian Harbour Beach, FL 32937	☐ Add ☒ Remove
SEC	Carla Scott-Mason	701 Caballero Avenue S.E. Palm Bay, FL 32909	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

TRES	Zayas, Feliciano	1804 Shayne Lane N.E., Palm Bay, FL 32905	Add
MKTG	Wolf, Mark	1429 Kaslo Cir. N.W., Palm Bay, FL 32907	Add
MKTG	Sargo, Sharon	1429 Kaslo Cir. N.W., Palm Bay, FL 32907	Add
BM	Lambrelli, Phillip	1856 Saracen Ave, S.E., Palm Bay, FL 32909	Add
BM	Lambrelli, Lillian	1856 Saracen Ave, S.E., Palm Bay, FL 32909	Add
BM	Georgianna Payne	1292 Valleybrook Rd, S.E., Palm Bay, FL 32909	Add
BM	Alan Payne	1292 Valleybrook Rd, S.E., Palm Bay, FL 32909	Add
BM	Wanda Reeves	1300 Illinois St. N.W., Palm Bay, FL 32907	Add
BM	Steve Reeves	1300 Illinois St. N.W., Palm Bay, FL 32907	Add
AM (Asst Mgr)	Barney Grimet	1300 Illinois St. N.W., Palm Bay, FL 32907	Add
AM (Asst Mgr)	Danny Consillio	862 Angle St. N.E., Palm Bay, FL 32905	Change
BM	Bruce Burner	255 Utopia Cir., N.E., Merritt Island 32952	Add

The date of each amendment(s) adoption: 05/26/2009
(date of adoption is required)

Effective date if applicable: 05/26/2009
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 05/26/2009

Signature Yolinda F. Walro
(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)

Yolinda F. Walro
(Typed or printed name of person signing)

Chairman of the Board, President
(Title of person signing)