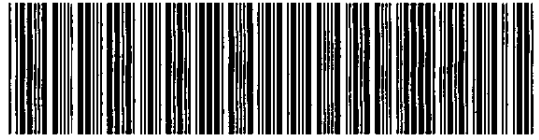


N07000010445



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(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kitchen Foundation, Corp

DOCUMENT NUMBER: ND 7000010445

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

Please return all correspondence concerning this matter to the following:

Arthur Kitchen Jr.
(Name of Contact Person)

Kitchen Foundation, Corp
(Firm/ Company)

P.O. Box 8315
(Address)

Hobe Sound, FL 33475
(City/ State and Zip Code)

For further information concerning this matter, please call:

Arthur Kitchen at (772) 985-4704
(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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2009

ARTHUR KITCHEN JR
P.O. BOX 8315
HOBE SOUND, FL 33475

SUBJECT: KITCHEN FOUNDATION, CORP.
Ref. Number: N07000010445

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

The date of adoption of each amendment must be included in 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) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 709A00011217

ARTICLES OF AMENDMENT

To
ARTICLES OF INCORPORATION
OF

KITCHEN FOUNDATION, CORP

DOCUMENT #:N07000010445

FILED
09 MAY -8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISION OF SECTION 617,1006. FLORIDA STATUES.
THE UNDERSIGNED FLORIDA NONPROFIT, CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION.

FIRST AMENDED ADOPTED:

THE PURPOSE:

THE ORGANIZATION (KITCHEN FOUNDATION, CORP) IS ORGANIZED
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR
SCIENTIFIC PURPOSE UNDER SECTION 501 ©(3) OF THE INTERNAL
REVENUE CODE.

SECOND AMENDED ADOPTED:

NO PART OF THE NET EARNING OF THE ORGANIZATION SHALL INURE TO THE
BENEFIT OF, OR BE DISTRIBUTABLE TO, IT MEMBERS, TRUSTEE, 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 PURPOSE SE FORTH IN THE PURPOSE CLAUSE
HEREOF. NO SUBSTANTIAL PART OF 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 BY(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.

THIRD ADOPTED AMENDMENT:

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSE WITHIN THE MEANING OF SECTION 501 © (3) IF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FUTURE TAX CODE OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OF LOCAL GOVERNMENT, FOR PUBLIC PURPOSE.

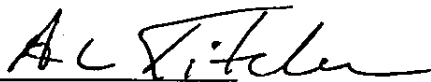
THE AMENDMENTS(S) WAS (WERE) ADOPTED BY THE MEMBERS AND THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THERE ARE NO MEMBERS OF MEMBERS ENTITLED TO VOTE ON THE AMENDMENT. THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE BOARD OF DIRECTORS ON MARCH 25, 2009.



FRANK HOWARD
KITCHEN FOUNDATION, CORP
PRESIDENT

RESUBMITTED BY: ON 4/6/2009



ARTHUR KITCHEN JR.
PROGRAM ADMINISTRATOR/COORDINATOR
KITCHEN FOUNDATION, CORP