N0800004092

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Amend There's 9-5-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DELIVERED FROM HUNGER
DOCUMENT NUMBER: N08000004092
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
WILLIAM R. CLAUS
(Name of Contact Person)
DELIVERED FROM HUNGER INC.
(Firm/ Company)
749 LITTLE WEKIVA CIRCLE
(Address)
ALTAMONTE SPRINGS, FL 32714
(City/ State and Zip Code)
For further information concerning this matter, please call:
GAIL SEERAM, ATTORNEY at (407) 292-7730
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$52.50 Filing Fee □
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



DELIVERED FROM HUNGER INC.

N08000004092

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

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Addition to Article III: The organization is organized exclusively for charitable, religious, educational, and scientific
purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
Upon 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.
(Attach additional pages if necessary)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 08/28/2008
Effective date if applicable: (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 was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. Signature (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.)
(Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

FILING FEE: \$35