

N080000005752

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Amend

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 25 AM 8:32

Roberts JUN 30 2009

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** FastFood Ministry, Inc.

**DOCUMENT NUMBER:** N08000005752

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

Please return all correspondence concerning this matter to the following:

Cynthia Huberdeau-Jaeger

(Name of Contact Person)

(Firm/ Company)

P.O. Box 1757

(Address)

New Smyrna Beach, FL 32170

(City/ State and Zip Code)

homehope7@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Huberdeau-Jaeger

(Name of Contact Person)

at ( 386 ) 366-3446

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 JUN 25 AM 8: 32

FastFood Ministry, Inc.

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

N08000005752

(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:**

n/a

*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 )**

n/a

**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:

n/a

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	n/a		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**Please see attached sheet for changes to Article III and IX**

[illegible]

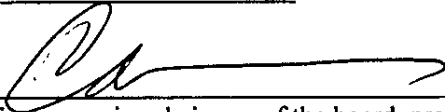
The date of each amendment(s) adoption: 6/6/09  
(date of adoption is required)

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(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 6/17/09

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)

Cynthia Huberdeau-Jaeger  
(Typed or printed name of person signing)

President  
(Title of person signing)

### **Article III – Purpose**

Section 1. The purpose of FastFood Ministry, Inc. is to help facilitate the distribution of monetary resources to non-profit organizations both national and international, which are helping to alleviate hunger, poverty, and social injustice.

Section 2. The organization is organized exclusively for charitable, religious, educational, and scientific purposes including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code or corresponding section of any future federal tax code.

### **Article IX - DISSOLUTION**

In the event of dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 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. Any such asset not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the organization is then located exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purpose.