

N08000005816

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Division of Corporations
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Account Name : KOCH & COMPANY, CPAS, P.A.
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June 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CHARLOTTE FOUNDATION FOR THE PREVENTION OF HUNGER & HOME
225 W VIRGINIA AVE
PUNTA GORDA, FL 33950

SUBJECT: CHARLOTTE FOUNDATION FOR THE PREVENTION OF HUNGER & HOMELESSNESS,
INC.
REF: N08000005816

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

The document must state that there are no members or members entitled to vote.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6906.

Darlene Conner
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLOTTE FOUNDATION FOR THE PREVENTION OF HUNGER &
HOMELESSNESS, INC.

Pursuant to the provisions of the Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE THREE: PURPOSE

Said corporation 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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation is organized exclusively for the benefit of the Charlotte County Homeless Coalition, Inc.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on 10/19/08. There are no members and therefore no members who are entitled to vote.

Signed this 15th day of June, 2008.

Signature: [Signature]

Printed name & title: Rexford R. Koch, Director

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