

JUN/27/2008/FRI 11:30 AM  
Division of Corporations

Koch & Company CPAs

FAX No. 941 637 9693

P. 001

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Florida Department of State  
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**CDR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**CELARLOTTE FOUNDATION FOR THE PREVENTION OF HUNGER &**

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**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 ONE: NAME**

The name of the corporation shall be: CHARLOTTE FOUNDATION FOR PREVENTION OF HUNGER & HOMELESSNESS, INC.

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

THIRD: This amendment was adopted by the Board of Trustees on June 27, 2008. There are no members and therefore no members who are entitled to vote.

Signed this 27th day of June, 2008.

Signature:  \_\_\_\_\_

Printed name & title: Rexford R. Koch, Trustee

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