

N09000007653

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
MAY 19 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFESSIONAL GROCERY SHOPPERS, INC.

DOCUMENT NUMBER: N09000007653

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

Please return all correspondence concerning this matter to the following:

Mel V. Harrison

(Name of Contact Person)

Professional Grocery Shoppers, Inc.

(Firm/ Company)

7056 Rapid River Drive West

(Address)

Jacksonville, Florida 32219

(City/ State and Zip Code)

mveno1@yahoo.com

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

For further information concerning this matter, please call:

Mel V. Harrison

(Name of Contact Person)

at (904) 713-1051

(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

PROFESSIONAL GROCERY SHOPPERS, INC.

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

N09000007653

(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:

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**)

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TALLAHASSEE, FLORIDA

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: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Pastor Arthur J. Battle, Esq.</u>	<u>29 Fountain Drive</u> <u>Holland, Ohio 43528-8050</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Jose Robinson</u>	<u>4449 Spottswood Rd. N</u> <u>Jacksonville, Florida 32208</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Timothy A. Harvey</u>	<u>4061 Anderson Woods Drive</u> <u>Jacksonville, Florida 32218</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The Articles of Incorporation of Professional Grocery Shoppers, Inc. shall be amended
to state as follows:

Professional Grocery Shoppers, Inc. is organized exclusively for charitable purposes
within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, Professional Grocery Shoppers,
Inc. shall not carry on any other activities not permitted to be carried on by an organization
exempt from Federal income tax as an organization described in Section 501 (c)(3) of the
Internal Revenue Code (or corresponding Section of any future Federal Tax Code.)

Upon the dissolution and winding up of Professional Grocery Shoppers, Inc., after
paying or adequately providing for the debts and obligations of Professional Grocery
Shoppers, Inc., the remaining assets shall be distributed to a nonprofit fund, foundation
or corporation organized and operated exclusively for the purposes specified in Section
501 (c)(3) of the Internal Revenue Code, and which has established its tax-exempt status
under that Section.

The date of each amendment(s) adoption: May 12, 2010

(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 May 12, 2010

Signature

Mel V. Harrison

(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)

Mel V. Harrison

(Typed or printed name of person signing)

President and Treasurer

(Title of person signing)