

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FEED CITRUS COUNTY INCORPORATED**

FEED CITRUS COUNTY INCORPORATED, a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval as there are no members of the Corporation, the following resolution was adopted on March 16, 2012, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE 1

The name of this corporation is **Community Food Bank of Citrus County, Inc.** with its principal office being located at 1205 NE 5th Street, Suite A, Crystal River, Florida 34429 and its mailing address being P.O. Box 2824, Crystal River, Florida 34423."

WHEREUPON, at Crystal River, Florida, this 16th day of March, 2012, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

FEED CITRUS COUNTY INCORPORATED,
a Florida not-for-profit corporation

By: John E. Marmish
John E. Marmish, President