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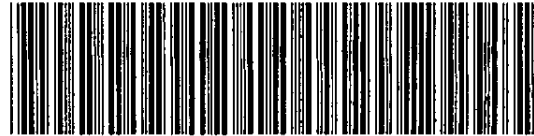
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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JUN 06 2016

C. CARROLLERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: We Care Food Pantry, Inc.

DOCUMENT NUMBER: N10000000465

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

Please return all correspondence concerning this matter to the following:

Mark D Joyce, Director

(Name of Contact Person)

We Care Food Pantry, Inc.

(Firm/ Company)

16 Cactus Street

(Address)

Homosassa, FL 34446

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Mark D Joyce

(352)

380-0343

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

We Care Food Pantry, Inc.

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

N10000000465

(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)

We Care Food Pantry, Inc.

9020 West Atlas Drive

Homosassa, FL 34448

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

We Care Food Pantry, Inc.

P.O. Box 331

Homosassa, FL 34487

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)

9020 West Atlas Drive, Homosassa, Florida 34448

(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

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CLERK OF DISTRICT COURT
HOMOSASSA, FL 34448
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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input 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)

Amendment 1 - Articles Heading - Amend to remove "A Non-Profit Corporation In Compliance with Chapter 617.F.S."

Amendment 2 - ARTICLE II - PRINCIPAL OFFICE - Amend to read "The principal place of business for the Corporation is 9020 West Atlas Drive, Homosassa, Florida, 34448; and the mailing address of the Corporation is Post Office Box 331, Homosassa, Florida, 34487."

Amendment 3 - ARTICLE III - PURPOSE - Amend the first sentence to read "The Corporation is organized....." and remove the second sentence "The specific purpose of the corporation is to operate a Food Pantry (currently feeding 1,000 families per month) supplying food to the needy at no charge."

Amendment 4 - ARTICLE IV - DIRECTORS - Amend to remove "The names and address of the person who is the initial Director of the corporation is: Diane J. Toto, 6629 S. Bassett Drive, Homosassa, Florida, 34448 And she shall serve in such capacity until her successor is elected or appointed by the members of the corporation" and add "The affairs of the Corporation shall be governed by the Board of Directors, herein called the Board, in compliance with the laws of the State of Florida, the United States Internal Revenue Service regulations for 501(c)(3) entities, and the Articles of Incorporation and Bylaws of the We Care Food Pantry, Inc. The members of the Board shall be elected as set forth in the Bylaws.

Amendment 5 - ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT - Amend the title to read "REGISTERED OFFICE & AGENT" and amend the content to read "The street address in Florida of the registered office of the Corporation is 9020 West Atlas Drive, Homosassa, Citrus County, Florida, 34448 and the registered agent is Diane J. Toto."

Amendment 6 - ARTICLE VIII - INCORPORATOR - Amend the content by removing all of the content starting with IN WITNESS WHEREOF, the undersigned....."

Amendment 7 - ACCEPTANCE OF REGISTERED AGENT - Amend this section by removing the entire section. The registered agent has not been changed.

May 19, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

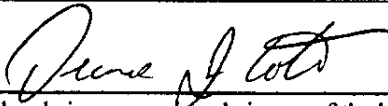
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 19, 2016 _____

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)

Diane J Toto

(Typed or printed name of person signing)

President

(Title of person signing)