

N10000011562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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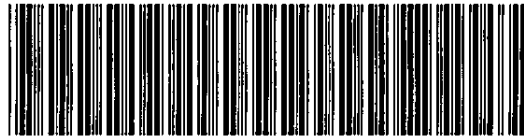
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend + N.C.*  
C.COULLIETTE

JAN 26 2012

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Kids Against Hunger-Tavares, Inc.**

DOCUMENT NUMBER: **N10000011562**

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

Please return all correspondence concerning this matter to the following:

**Robert Bostic**

(Name of Contact Person)

**Kids Against Hunger-Tavares, Inc.**

(Firm/ Company)

**P.O. Box 178**

(Address)

**Tavares, FL 32778**

(City/ State and Zip Code)

**bob@kahtavares.org**

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

For further information concerning this matter, please call:

**Bob Bostic**

(Name of Contact Person)

at ( **352** ) **343-6700**

(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 checked="" type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$52.50 Filing Fee |
| Certificate of Status                    | Certified Copy   | Certificate of Status                         | Certified Copy                              |
|  | (Additional copy is                                      | (Additional Copy is                           |   |
| enclosed)                                | enclosed)  | 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

Kids Against Hunger-Tavares, Inc

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

N10000011562

(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:**

Deliver The Difference, Inc.

*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**)

100 S. Bay St.

(Rear Building)

Eustis, FL 32726

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 178

Tavares, FL 32778

**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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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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**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:

X Change                      PT      John Doe  
X Remove                      V        Mike Jones  
X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>Robert Bostic</u>	<u>3460 Lake Center Drive</u> <u>Apt 101</u> <u>Mount Dora, FL 32757</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	<u>Sue Prescott</u>	<u>2497 West Moonlight Lane</u> <u>Eustis, FL 32726</u>
3) ___ Change <u>X</u> Add ___ Remove	<u>T</u>	<u>Debra Osteen</u>	<u>3460 Lake Center Drive</u> <u>Apt 201</u> <u>Mount Dora, FL 32757</u>
4) ___ Change <u>X</u> Add ___ Remove	<u>D</u>	<u>Wally Nebel</u>	<u>5311 Tidewater St.</u> <u>Leesburg, FL 34748</u>
5) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Mairi Bostic</u>	<u>3460 Lake Center Drive</u> <u>Apt 101</u> <u>Mount Dora, FL 32757</u>
6) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Mark Prescott</u>	<u>2497 West Moonlight Lane</u> <u>Eustis, FL 32726</u>

[illegible]

The date of each amendment(s) adoption: 1/02/2012

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 January 3, 2012

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)

Robert Bostic

(Typed or printed name of person signing)

President

(Title of person signing)