

N11000011443

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13 AUG 13 PM 3:35

AUG 19 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Union County Food Pantry Inc.

DOCUMENT NUMBER: N11000011443

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

Please return all correspondence concerning this matter to the following:

Sandra Bostick

(Name of Contact Person)

Union County Food Pantry Inc.

(Firm/ Company)

125 East Main St.

(Address)

Lake Butler, FL 32054-2011

(City/ State and Zip Code)

Money11949@yahoo.com

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

For further information concerning this matter, please call:

Sandra Bostick

(Name of Contact Person)

at (386) 496-1988

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 13 PM 3:35

Union County Food Pantry, Inc

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

N11000011443

(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:

N/A

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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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: N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

N/A

(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)

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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> 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) <u>N/A</u> Change | _____ | _____ | _____ |
| <u>N/A</u> Add | _____ | _____ | _____ |
| <u>N/A</u> Remove | _____ | _____ | _____ |
| 2) <u>N/A</u> Change | _____ | _____ | _____ |
| <u>N/A</u> Add | _____ | _____ | _____ |
| <u>N/A</u> Remove | _____ | _____ | _____ |
| 3) <u>N/A</u> Change | _____ | _____ | _____ |
| <u>N/A</u> Add | _____ | _____ | _____ |
| <u>N/A</u> Remove | _____ | _____ | _____ |
| 4) <u>N/A</u> Change | _____ | _____ | _____ |
| <u>N/A</u> Add | _____ | _____ | _____ |
| <u>N/A</u> Remove | _____ | _____ | _____ |
| 5) <u>N/A</u> Change | _____ | _____ | _____ |
| <u>N/A</u> Add | _____ | _____ | _____ |
| <u>N/A</u> Remove | _____ | _____ | _____ |
| 6) <u>N/A</u> Change | _____ | _____ | _____ |
| <u>N/A</u> Add | _____ | _____ | _____ |
| <u>N/A</u> Remove | _____ | _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Union County Food Pantry Inc. would like to amended Article III (The specific purpose for which this corporation is organized is) by adding the following to Article III: The Organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In addition, they would like to add the following New Article: Article IX Dissolution Clause.

Article IX Dissolution Clause will read as follows: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose.

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

Effective date if applicable: N/A
(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 August 8, 2013

Signature Sandra Bostick
(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)

Sandra Bostick

(Typed or printed name of person signing)

Vice Chairman of the Board

(Title of person signing)