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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DANNY'S HOUSE FOOD BANK CORP.**

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JAN 19 2016

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANNY'S HOUSE FOOD BANK CORP.**

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:

1. The date of the filing of the Articles of Incorporation of was August 17, 2012 and assigned document number N12000008428.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE III


Amend Article III to the Articles of Incorporation to include the following language:

Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of shall be disposed of by a court of competent jurisdiction in the county of which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The Amended Articles were adopted by the members and the number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 15 day of January, 2016.


Daniel Orozco, President

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