

Division of Corporations

**N14000002257**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FOOD ALLERGY RESOURCES & MENTORING  
CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
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C. LEWIS

JUL 7 2014

EXAMINER

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Articles of Amendment  
to  
Articles of Incorporation  
of

**FOOD ALLERGY RESOURCES & MENTORING CORPORATION**

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

**N14000002257**

(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**)

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

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

**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

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

Type of Action  
(Check One)

Title

Name

Address

- |  |    |                  |  |
|--|----|------------------|--|
| 1) <input checked="" type="checkbox"/> Change<br>____ Add<br>____ Remove | PD | LISA A FICKE     | 274 EAST EAU GALLIE BLVD<br>INDIAN HARBOUR BEACH, FL 32937 |
| 2) <input checked="" type="checkbox"/> Change<br>____ Add<br>____ Remove | TD | CARL FICKE       | 274 EAST EAU GALLIE BLVD<br>INDIAN HARBOUR BEACH, FL 32937 |
| 3) <input checked="" type="checkbox"/> Change<br>____ Add<br>____ Remove | SD | DANIELLE ZIEGLER | 274 EAST EAU GALLIE BLVD<br>INDIAN HARBOUR BEACH, FL 32937 |
| 4) ____ Change<br>____ Add<br>____ Remove                                |    |                  |  |
| 5) ____ Change<br>____ Add<br>____ Remove                                |    |                  |  |
| 6) ____ Change<br>____ Add<br>____ Remove                                |    |                  |  |

**E. If amending or adding additional Articles, enter change(s) here:***(attach additional sheets, if necessary). (Be specific)*

Food Allergy Resources & Mentoring Corporation  
will focus on educating, counseling and provide  
information and support for those living with food allergies.  
The Corporation will raise public awareness of the growing  
food allergy epidemic, matters of safety and proactive regulations.

Food Allergy Resources & Mentoring Corporation 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 under section 501(c) (3) of the  
Internal Revenue Code, or corresponding section of any  
future federal tax code.

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The date of each amendment(s) adoption: 7/3/14  
date this document was signed.

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if other than the

Effective date if applicable: 7/3/14

(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 7/3/14Signature Lisa Ficke

(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)

LISA FICKE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)