

N14000010779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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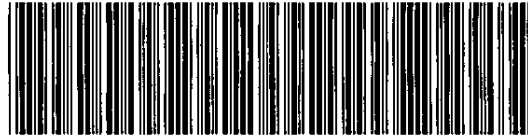
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CRM
4-13-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The F.A.C. ~~E.~~ of Childhood Hunger, Inc.

DOCUMENT NUMBER: 114000010779

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

Please return all correspondence concerning this matter to the following:

Jesse Dean-Kluger, Esq.
(Name of Contact Person)

Jesse Dean-Kluger, P.A.
(Firm/ Company)

1110 Brickell Ave., #208
(Address)

Miami, FL 33131
(City/ State and Zip Code)

jdk@jdkpa.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Corinne Silverberg at (561) 699-1942
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

FILED
15 APR 10 AM 7:33
STATE
TALLAHASSEE
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The F.A.C.E. of Childhood Hunger, Inc.

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

N14000010779

(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:

_____, Florida _____
(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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TALLAH. OFF. FLORIDA

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.

Sally Smith

Address

1) ☒ Change VP Corinne Silverberg 200 Biscayne Blvd way
☐ Add #1406
☐ Remove Miami, FL 33131

2) VP Giannia Mora 855 Alton Road, #3
Add Miami Beach, FL 33139

X Remove
3) Change
X Add
 Remove

P

Kedar Massenburg 200 Biscayne Blvd. Way
#5208
Miami, FL 33131

4) ☐ Change T Stephanie Rosa 1914 Bluegrass Ct.
☒ Add St. Charles, Illinois
☐ Remove 60174

5j. _____ Change _____
 _____ Add _____
 _____ Remove _____

6) _____ Change _____
 _____ Add _____
 Remove _____

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

[illegible]

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)

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 4-3-15

Signature [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)

Jesse Dean-Kluger, Esq.
(Typed or printed name of person signing)
Incorporator - General Counsel
(Title of person signing)