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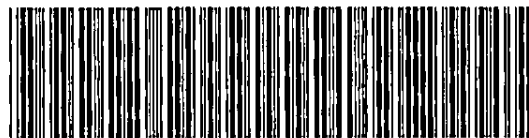
(Business Entity Name)

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AUG 14 2017

R. WHITE

17 JUL 2017 10:10:31

FORSTER FAMILY FOOD PANTRY, INC.
7050 West Palmetto Park Road, Suite 15-214
Boca Raton, FL 33433

August 1, 2017

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Amendment Section

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 representing the \$35.00 filing fee for the enclosed Articles of Amendment as well as \$8.75 for the Certified Copy. I have enclosed a second copy of the Articles and a stamped return envelope for the Certified Copy.

Should you require any additional information, please do not hesitate to contact me.

Very truly yours,


William A. Forster
President

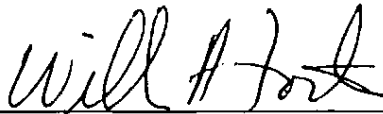
AMENDMENT TO ARTICLES OF INCORPORATION
OF FORSTER FAMILY FOOD PANTRY, INC.

The following provisions of the Articles of Incorporation of FORSTER FAMILY FOOD PANTRY, INC., a Florida corporation filed in Tallahassee, Florida on February 25, 2015, be and hereby are amended as follows:

ARTICLE I – NAME: The name of the corporation shall be FORSTER FOUNDATION, INC.

WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Amendment this 1st day of August, 2017.

The foregoing amendment was unanimously adopted by a vote of 100% of the shareholders of the corporation on this 1st day of August, 2017; the vote was sufficient for approval.

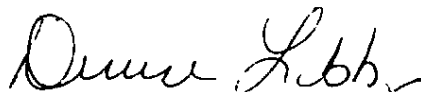


William A. Forster, President, Director

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

THE FOREGOING instrument was acknowledged before me this 1st day of August, 2017 William A. Forster, who is personally known to me and who produced his Florida Drivers License as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 1st day of August, 2017.



NOTARY PUBLIC/STATE OF FLORIDA

My commission expires:

