

N160000003839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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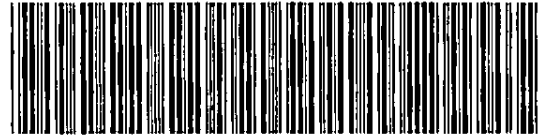
(Business Entity Name)

(Document Number)

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C. MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living Hungry, Inc.

DOCUMENT NUMBER: N16000003839

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

Please return all correspondence concerning this matter to the following:

Maura Plante

(Name of Contact Person)

Living Hungry, Inc.

(Firm/ Company)

208 Summa Street

(Address)

West Palm Beach, FL, 33405

(City/ State and Zip Code)

maura@livinghungry.org

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

For further information concerning this matter, please call:

Maura Plante

at

561

400-2712

(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:

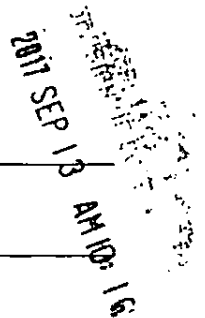
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|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



Articles of Amendment
to
Articles of Incorporation
of

Living Hungry, Inc.

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

N16000003839

(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**)

208 Summa Street

West Palm Beach, FL

33405

C. Enter new mailing address, if applicable:

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

208 Summa Street

West Palm Beach, FL

33405

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:

New Registered Office Address:

(Florida street 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

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

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

Amending Article III. Purpose Change: Add New Purpose Statement, Delete original mission statement please.

DELETE (Original Mission Statement) ADD (New Purpose Statement below)

The purpose of Living Hungry is to nourish at-risk youth and homeless children plagued by malnutrition and other poverty set-backs, zapping their true potential. Living Hungry provides quality nutrition to vulnerable youths through partnerships, custom products, and logistical solutions to the change the storyline of poor, hard-working students, help unleash their hidden genius, and fuel their true life-long potential.

ADD:

ARTICLE IX DISTRIBUTION UPON DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under section 501(c)(3) of the IRS Code.

The date of each amendment(s) adoption: 9/3/2017, if other than the date this document was signed.


Effective date if applicable: 9/4/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/3/2017

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)

Maura Plante

(Typed or printed name of person signing)

CEO

(Title of person signing)