N16000000626269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

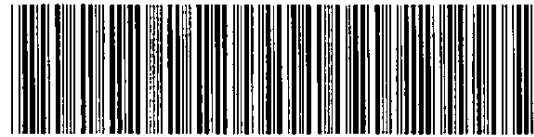(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: VILLAGE OF HOPE FOOD BANK, INC.

DOCUMENT NUMBER: N16000006269

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

Please return all correspondence concerning this matter to the following:

STEVE COLEMAN
_____
Name of Contact Person

VILLAGE OF HOPE FOOD BANK, INC.
_____
Firm/ Company

5353 ARLINGTON EXPRESSWAY, SUITE 210
_____
Address

JACKSONVILLE, FL 32211
_____
City/ State and Zip Code

VOHFoodBank@gmail.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Coleman   727   543-6333
_____ at (_____) _____
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:

■ $35 Filing Fee   ☐$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                        Certificate of Status   Certified Copy   Certificate of Status
                                                   (Additional copy is   Certified Copy
                                                   enclosed)   (Additional Copy
                                                                             is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                       Tallahassee, FL 32301

<div align="center">

Articles of Amendment
to
Articles of Incorporation
of

</div>

VILLAGE OF HOPE FOOD BANK, INC.

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

N16000006269

<div align="center">

(Document Number of Corporation (if known)

</div>

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc." or "Co" A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5353 Arlington Expressway

Suite 210

Jacksonville, FL 32211

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5353 Arlington Expressway

Suite 210

Jacksonville, FL 32211

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:

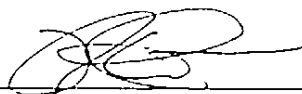*Name of New Registered Agent*   Steve Coleman

5353 Arlington Expressway, Suite 210

(Florida street address)

New Registered Office Address: Jacksonville _____ , Florida 32211

(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

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add _X_ Remove	C	DR. LARRY WRIGHT	13936 Atlantic Blvd. Jacksonville, FL 32225
2) ___ Change _X_ Add ___ Remove	D	KELLY McKNIGHT	7701 Timberlin Park Blvd. #122 Jacksonville, FL 32256
3) _X_ Change ___ Add ___ Remove	D	CHARLES TRAVIS	11152 Oak Ridge Drive South Jacksonville, FL 32225
4) _X_ Change ___ Add ___ Remove	D	STEVE COLEMAN	5353 Arlington Expressway Suite 210 Jacksonville, FL 32211
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

_____

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The date of each amendment(s) adoption: June 20, 2017 _____, if other than the date this document was signed.

Effective date if applicable: June 20, 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 June 20, 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)

Steve Coleman
_____
(Typed or printed name of person signing)

Director
_____
(Title of person signing)