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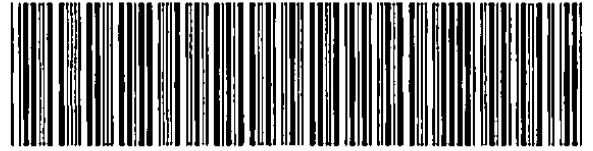
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Serving Where You Serve, Inc.

DOCUMENT NUMBER: N19000000724

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

Please return all correspondence concerning this matter to the following:

J. David Jeans, Esquire

Name of Contact Person

RezLegal, LLC

Firm/ Company

816 A1A North, Suite 204

Address

Ponte Vedra Beach, FL 32082

City/ State and Zip Code

rezlegal@rezlegal.com

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

For further information concerning this matter, please call:

J. David Jeans, Esquire

at ( 904 ) 567-1172

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

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☐ \$43.75 Filing Fee &  
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☐ \$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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SERVING WHERE YOU SERVE, INC.

2019 FEB 19 PM 4:33

CLERK OF CIRCUIT COURT  
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following amendment to its Articles of Incorporation.

1. The Name of the corporation is: Serving Where You Serve, Inc. (the "Corporation").

2. The date of filing of the Articles of Incorporation of the Corporation was January 18, 2019 and assigned document number "N19000000724".

3. The Corporation amends its Articles of Incorporation by amending Article IV to clarify the purpose of the Corporation. Accordingly, Article IV is hereby deleted in its entirety and the following is substituted therefore:

"The Corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) 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 the corresponding section of any future federal tax code (the "Code")."

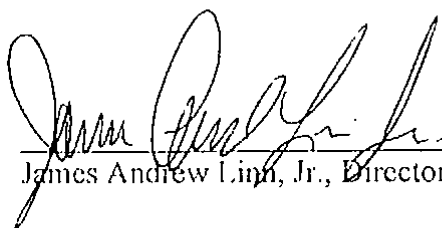
4. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Board of Directors of the Corporation on February 11, 2019. The number of votes cast in favor of this Amendment was sufficient for approval.

*[Signature on the following page]*

The undersigned, being a Director of the Corporation, hereby submits this Amendment on behalf of the Corporation.

Dated: February 11, 2019



James Andrew Lin, Jr., Director