

N1900000 9774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/19/19--01005--016 **8.75

2020 FEB 18 PM 9:02

R. WHITE
FEB 18 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2020

GEORGE RUSSELL MANGALINDAN
7949 WEATHER VANE DR
JACKSONVILLE, FL 32244

SUBJECT: HUNGRY CHEFS INC
Ref. Number: N19000009774

We have received your document for HUNGRY CHEFS INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet the filing requirements of this office. You may title the document "Articles of Amendment to Articles of Incorporation" but it must meet the filing requirements of the Fla. Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 220A00001394

2020 JAN 17 11:12:49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUNGAY CHEFS INC.

DOCUMENT NUMBER: # N1900000774

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

Please return all correspondence concerning this matter to the following:

GEORGE RUSSELL R. MANGALINDAN
(Name of Contact Person)

HUNGAY CHEFS INC
(Firm/ Company)

7949 WEATHER VANE DR.
(Address)

JACKSONVILLE, FL 32244
(City/ State and Zip Code)

HUNGAYCHEFS2004@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE RUSSELL R. MANGALINDAN at 904-606-4333
(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2020 FEB 14 11:09:02

HUNGARY CHEFS INC.

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

N19000009774

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A
(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JONATHAN WINSTON</u>	<u>3655 RANDALL ST.</u> <u>JAX, FL 32216</u>
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>ALSHELTON JOYNER</u>	<u>5342 LEXINGTON AVE.</u> <u>JAX, FL 32216</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>SHAWANNA JOHNSON</u>	<u>6115 SAGE WILLOW WAY</u> <u>JAX, FL 32216</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>JUSTUS DAVIS</u>	<u>4287 PALAMAR DR.</u> <u>BRUNSWICK, GA 31520</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>BARRY JINKS JR.</u>	<u>643 EGRET BLUFF LN</u> <u>JAX, FL 32211</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>PRADIT WHITLING</u>	<u>87523 CREEKSIDE DR.</u> <u>YULEE, FL 32097</u>

Page 2 of 4

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

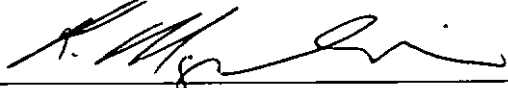
(attach additional sheets, if necessary). (Be specific)

ADDING NEW ARTICLE (ARTICLE IX DISSOLUTION CLAUSE)
PLEASE SEE ATTACHED DOCUMENT ARTICLE IX.

ADDING NEW ARTICLE (ARTICLE X MISSION STATEMENT)
PLEASE SEE ATTACHED DOCUMENT ARTICLE X

- ☐ 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 02/10/2020

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)

GEORGE RUSSELL R. MANGALINDAN

(Typed or printed name of person signing)

CEO

(Title of person signing)



Attachments:

Electronic Articles of Incorporation (Articles I-VII)

Certified Copy – Articles of the Articles of Incorporation

Certificate of Status – Hungry Chefs Inc. – Corporation

IRS EIN Number

Article VII – New Board Members

New: Article IX– Dissolution Clause

New: Article X – Mission Statement

Sincerely,

A handwritten signature in black ink, appearing to read "G. Mangalindan".

George Russell R. Mangalindan, Registered Agent

Hungrychefs2004@gmail.com

904-606-4333



Article VII

Board of Directors Change

December 16, 2019

State of Florida

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Letter #N19000009774

To Whom it May Concern,

The list of names below is the correct board of directors for Hungry Chef Inc. Please note the correction made for the board of directors. I would like to add and remove some of the name listed.

Please let me know if I need to do anything in regards to this change.



Board of Directors

George Russell R. Mangalindan – President

7949 Weather vane drive Jacksonville, Florida 32244

Jonathan Winston – Secretary

3655 Randall Street Jacksonville, Florida 32216

Alshelton R. Joyner – Treasurer

5342 Lexington Avenue Jacksonville, Florida

Shawanna Johnson - Member

6115 Sage Willow Way Jacksonville, Florida 32210

Justus Davis – Member

4287 Palamar drive Brunswick, Georgia 31520

Please remove:

Barry Jinks - 643 Egret Bluff Lane Jacksonville, Florida 32211

Pradit Whitling - 87523 Creekside drive Yulee, Florida 32097

Sincerely,

A handwritten signature in black ink, appearing to read "G. Mangalindan".

George Russell R. Mangalindan - Registered Agent

904-606-4333

Hungrychefs2004@gmail.com



Article IX: Dissolution Clause

Upon the dissolution of Hungry Chefs Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 C (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Any assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located. Disposal shall be made exclusively for exempt or public purposes, or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes.

Hungry Chefs

Document #: N19000009774

George Russell R. Mangalindan

Executive Director

Hungry Chefs

7949 Weather vane drive

Jacksonville, FL 32244

904-606-4333

Hungrychefs2004@gmail.com



Article X: Mission Statement

Using the love of food to create sustainable positive outcomes for young adults.

Hungry Chefs

Document #: N19000009774

George Russell R. Mangalindan

Executive Director

Hungry Chefs

7949 Weather vane drive

Jacksonville, FL 32244

904-606-4333

Hungrychefs2004@gmail.com