N 20 00000 4662

| (Requestor's Name) |
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| (Address) |
| (Address) |
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| PICK-UP WAIT MAIL |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION | Feeding My People N: | Inc. | | | |
|--------------------------------|--|---|------------|--------------------|--|
| DOCUMENT NUMBER: _ | N20000004662 | | | | |
| The enclosed Articles of Am | · | omitted for filing. | | | |
| Please return all corresponde | | - | | | |
| · | ance concerning this man | ier to the tonowing | i . | | |
| Pierre Roseau | | | | | |
| | | (Name of Contact | t Person) | | |
| N/A | | | | | |
| | | (Firm/ Comp. | any) | | |
| 5916 Berta Drive | | . , | - | | |
| | | | | | |
| | | (Address) |) | | |
| Tampa Fl 33617 | | | | | |
| | | (City/ State and Z | ip Code) | | |
| danielledroseau@gmail.com | | | | | |
| · · - | mail address: (to be use | d for future annual | report not | ification | n) |
| For further information conce | erning this matter, please | e call: | | | |
| | | | | | |
| Danielle Roseau | | | | | |
| (| Name of Contact Persor | 1) | (Area | Code) | (Daytime Telephone Number) |
| Enclosed is a check for the fo | ollowing amount made p | ayable to the Floric | da Departn | nent of | State: |
| ■ \$35 Filing Fee | □S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing For Certified Copy (Additional copenclosed) | | Certifi Certifi | O Filing Fee icate of Status ied Copy tional Copy is osed) |
| Mailing Ac | | | Street Ad | | |
| Amendmer | u Section | | Amendine | nt Secti | ion |

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

| Feeding My People Inc. | | |
|---|--------------------------|---|
| (Name of Corporation as currently filed with the Florid | da Dept. of State) | - |
| N20000004662 | | |
| (Document Nu | imber of Corporation (if | known) |
| Pursuant to the provisions of section 617,1006, Florida Stamendment(s) to its Articles of Incorporation: | atutes, this Florida Not | For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corpo | ration: | |
| N/A | | The new |
| name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name. | oration" or "incorpora | ed" or the abbreviation "Corp," or "Inc." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE | <u></u> | |
| | | 202 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 2020 3.5.7.9 |
| | | la, enter the name of the |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered offi | | la, enter the name of the |
| Name of New Registered Agent: N/A | | |
| New Registered Office Address: | | (Florida street address) |
| New Registered Office Address. | | |
| | (City) | , Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I at | ered Agent: | pt the obligations of the position. |
| | Signature of New Reg | istered 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 X Remove X Add | PT John Do Y Mikę Jo SV Sally Sı | ones . | |
|---|---|--|-------------------------------------|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| Change Add | CEO | Pierre Roscau | 5916 Berta Drive Tampa Fl. 33617 |
| Remove | | | |
| 2) Change Add | | | |
| Remove 3) Change Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or addin (attach additional sheet | g additional Arti ts, if necessary). | cles, enter change(s) here: (Be specific) | |
| • • | | | |
| | | · • • • • • • • • • • • • • • • • • • • | |
| | | | |
| | | | 733 |

| The date of each amendment(s) adoption: | , if other than the |
|---|---------------------|

<u>Note:</u> 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.

| Dated | 06/24/2020 |
|---------|--|
| Signati | (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) |
| | Danielle Roscau |
| | (Typed or printed name of person signing) |

(Title of person signing)