## N21000052910

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A. BUTLER
JUN 13 2022

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500
ACCOUNT NO. : 12000000195
REFERENCE : 735778 5156901
AUTHORIZATION Spelle Rear
COST LIMIT : \$-35.00
ORDER DATE : June 9, 2022
ORDER TIME : 8:28 AM
ORDER NO. : 735778-005
CUSTOMER NO: 5156901
DOMESTIC AMENDMENT FILING
NAME: FOUNDATION FOR NUTRITIONAL EQUALITY CORP.
EFFECTIVE DATE:
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Alexxis Weiland -- EXT#

## COVER LETTER

TO: Amendment Section Division of Corporations

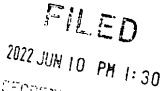
NAME OF CORPORATION:	for Nutritional Equality Corp.
DOCUMENT NUMBER:	·
The enclosed Articles of Amendment and fed	
Please return all correspondence concerning	this matter to the following:
Bob G. Goldberg, Esq.	
	(Name of Contact Person)
Meister Seelig & Fein LLP	
	(Firm/ Company)
125 Park Avenue, 7th Floor	
	(Address)
New York, New York 10017	
	(City/ State and Zip Code)
pete@globalfoodsgroup.net	
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter	, please call:
Bob G. Goldberg, Esq.	212 655-3526
(Name of Contact	Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount of	made payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing F Certificate of S	Fee & S43.75 Filing Fee & S52 50 Filing Fee
Mailing Address	Street 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



Foundation for Nutritional Equality Corp. (Name of Corporation as currently filed with the Florida Dept. of State) N21000002910 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: . Florida (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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add			
Remove			
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add		<del></del>	
Remove			
<ul><li>δ) Change</li><li> Add</li></ul>			
Remove			
E. If amending or adding (attach additional sheets	addition, if neces.	sal Articles, enter change(s) here: sary). (Be specific)	
The following language is ac	ided to th	e end of Article III of the Articles of Incorporation:	
Said corporation is organiz	ed exclus	sively for charitable, religious, educational, and scien	tific purposes, including,
		tributions to organizations that qualify as exempt organizations	
		enue Code, or corresponding section of any future fe	

		<del></del>
ARTICLE IX. DISSOLUTION C	OF THE CORPORATION	
Upon the dissolution of the corpor	ration, assets shall be distributed for one or more exempt purposes within	
the meaning of Section 501(c)(3)	of the Internal Revenue Code, or corresponding section of any future	-
federal tax code, or shall be distrib	outed to the federal government, or to astate or local government, for a public pu	irpose.
		<del></del>
The date of each amendment(s) ac ate this document was signed.	doption:	_, if other tha
ffective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
lote: If the date inserted in this blo	(no more than 90 days after amendment file date)  ock does not meet the applicable statutory filing requirements, this date will not partment of State's records.	be listed as th

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 10, 2022  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)
Pete Ferrari
(Typed or printed name of person signing)
Director
(Title of person signing)