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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TREASURE COAST FOOD BANK, INCORPORATED**

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TREASURE COAST FOOD BANK, INCORPORATED

The undersigned, being the President and Secretary, respectively, of TREASURE COAST FOOD BANK, INCORPORATED, a Florida Non-Profit corporation, do hereby certify that pursuant to provisions of Chapter 607 of the Florida Statutes, and pursuant to Article VIII of the Articles of Incorporation of said Corporation, the Board of Directors of TREASURE COAST FOOD BANK, INCORPORATED, resolved to amend its Articles of Incorporation at a special meeting of the said Board of Directors of said corporation, held on the 27 day of June, 2014, with written notice to the Director having been given at least 10 days prior to said meeting, and with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors of the Corporation, viz.

1. RESOLVED: That ARTICLE VI which reads as follows is hereby deleted in its entirety:

"Corporate Liability. The highest amount of indebtedness to which this corporation shall at any time subject itself shall not exceed One-hundred Thousand Dollars (\$100,000.00)."

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 27 day of June, 2014.

(CORPORATE SEAL)

Attest:

By: John Ekufu
Its: Secretary

TREASURE COAST FOOD BANK
INCORPORATED, a Florida Non-Profit
corporation

By: Miguel Coty
Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27 day of June, 2014 by MIGUEL COTY, as President of TREASURE COAST FOOD BANK INCORPORATED, on behalf of the corporation, (PLEASE CHECK ONE OF THE FOLLOWING) [] who is personally known to me or [☒] who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) [] did or [] did not take an oath.



SARA CRISTINA TORREZ-LALUZ
MY COMMISSION # EE 141819
EXPIRES: October 28, 2016
Bonded thru Budget Notary Services
(NOTARY SEAL)

Sara Cristina Torrez-Laluz
NOTARY PUBLIC

Print name: Sara Cristina Torrez-Laluz
My commission expires: 10/28/2016

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