

Pasco Food Bank, Inc.

Caring For Our Past Feeding Our Future

Serving Pasco & Hernando Counties

P.O. Box 1613—5829 Ehren Cutoff

Land O'Lakes, Florida 34639

Phone: (813) 929-0200 Fax: (813) 929-0707

Email: pfb@sanctum.com

N41805



August 24, 2001

Amendments Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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*****49.75 *****49.75

To Whom It May Concern:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 27 PM 2:57

Please process the enclosed Articles of Amendment to the Articles of Incorporation of the Pasco Food Depot, Inc. The document number of the Corporation is N41805.

The Articles of Amendment pertain to a name and location change and were approved at the Board of Directors meeting on July 20, 2001. They are signed by Bruce M. Szabo, the President of the Board.

Please contact me immediately should there be any question concerning this matter.

Sincerely,

Ken Buck

Ken Buck, Executive Director

(813) 929-0200

Pasco Food Depot, Inc.

d/b/a Pasco Food Bank, Inc.

P.O. Box 1613

Land O'Lakes, Florida 34639

N/C

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The Pasco Food Bank, Inc., a tax-exempt charity, solicits, warehouses and distributes salvageable products to qualified organizations engaged in feeding the needy.

Federal Tax I.D. # 59-3053011

Florida Tax Exempt # 61-00-033025-85C

A Partner of

America's Second Harvest
Ending Hunger

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PASCO FOOD DEPOT, INC.

Document Number of Corporation is N41805

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE I - NAME

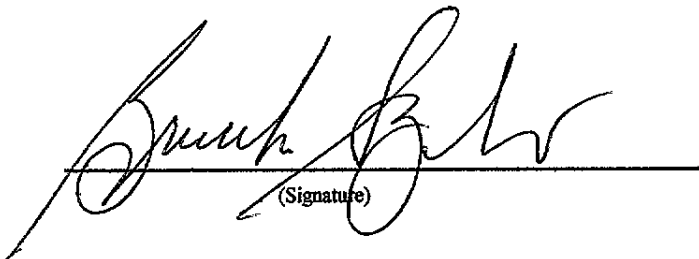
The name of the Corporation shall be the Suncoast Harvest Food Bank, Inc.

ARTICLE IX - LOCATION

The location of the Corporation shall be at 5829 Ehren Cutoff,
Land O'Lakes, Florida 34639

SECOND: The date of adoption of the amendments was July 20, 2001.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.



(Signature)

Bruce M. Szabo, President
July 20, 2001