

N 50008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

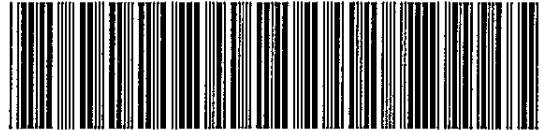
(Document Number)

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*Peter Hewitt gave  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT -8 AM 11: 23

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## AMERICA'S FOOD PARTNERSHIP

*Turning the tables on hunger in your Community.*

1725 Marsh Run • Naples, FL 34109 • Phone: (239) 598-9606 • Fax: (239) 598-9275  
e-mail: [AFP@theAFPdifference.org](mailto:AFP@theAFPdifference.org) • Website: [theAFPdifference.org](http://theAFPdifference.org)

October 1, 2003

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: AMERICA'S FOOD PARTNERSHIP, INC.  
DOCUMENT NUMBER N50008**

Dear Division of Corporations:

Enclosed are the following:

- **TRANSMITTAL LETTER AND STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT IR BOTH FOR CORPORATIONS**, naming new Registered Agent for the Corporation.
- **Filing Fee of \$35** for above "**TRANSMITTAL LETTER...REGISTERED AGENT**"
- **ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION**, naming new Directors of the Corporation.
- **Filing Fee of \$35** for above "**ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION**"
- **Additional Filing fee of \$8.75** for one Certified Copy of "**ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION**" (Total check for \$43.75 for the \$35 Filing fee plus \$8.75 for one Certified Copy)

If you have any questions on the enclosed, we can be reached at the address and/or phone numbers on our letterhead, above.

Thank you for your cooperation.

Sincerely,

  
Peter Hewitt  
President

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

AMERICA'S FOOD PARTNERSHIP, INC.

(present name)

N50008

(Document Number of Corporation (If known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VIII- DIRECTORS- IS BEING AMENDED

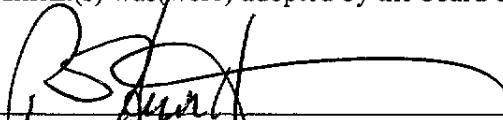
THE THREE (3) ORIGINAL DIRECTORS: BARBARA GREEN, STAN FLEISHMAN, AND STAN LIEBERFARB, AND JEROME BAUM, ARE BEING REPLACED BY:

PLEASE SEE SEPARATE SHEET WITH NAMES AND ADDRESSES OF NEW BOARD *Directors.*

**SECOND:** The date of adoption of the amendment(s) was: SEPTEMBER 30, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

PETER HEWITT

Typed or printed name

PRESIDENT

Title

10/1/03

Date

**SEPARATE SHEET LISTING NEW BOARD OF Directors ARTICLES OF AMENDMENT**

**Article VIII- Board Members as of September 30, 2003:**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Richard Censits</b>	<b>688 Annemore Lane Naples, FL 34108</b>
<b>Peter Hewitt</b>	<b>1725 Marsh Run Naples, FL 34109</b>
<b>John Hushon</b>	<b>1659 Chinaberry Court Naples, FL 34105</b>
<b>Linda Simon</b>	<b>551 Chestnut Street Waban, MA 02468</b>
<b>Marc Simon</b>	<b>551 Chestnut Street Waban, MA 02468</b>
<b>Phillip Wood</b>	<b>3255 Tamiami Trail, North Naples, FL 34103</b>