

N93000000285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

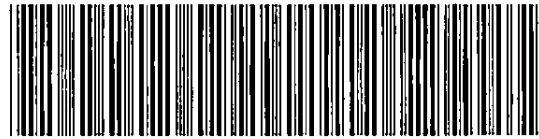
(Document Number)

Certified Copies _____

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300434194953

Amend

10/07/2024 10:10:14 AM

FILED
2024 OCT -7 AM 10:14
CLERK OF COURT
JANESVILLE, WI

A. RAMSEY
OCT 8. 2024

RECEIVED
2024 AUG -8 PM 3:13
CLERK OF COURT
JANESVILLE, WI

*00789, 00564, 00671



Attorneys and Counselors at Law
123 South Calhoun Street
P.O. Box 391 32302
Tallahassee, FL 32301
P: (850) 224-9115
F: (850) 222-7560
ausley.com

August 8, 2024

VIA HAND-DELIVERY
(please return via USPS)

Florida Secretary of State
Division of Corporations
2415 N Monroe St
Suite 810
Tallahassee, FL 32303

Re: Filing of Amendment to Articles of Incorporation
Feeding Florida, Inc.

Dear Regulatory Specialist for the Florida Division of Corporations:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Feeding Florida, Inc. for filing and processing plus copies for date stamp. A check in the amount of \$35 to cover the fee is also provided.

I have also enclosed a self-addressed stamped envelope so any document issued under this matter can be mailed back to us.

Please do not hesitate to contact me regarding this filing should you have any questions.

Sincerely,

/s/ Maura Anderson
Paralegal at Ausley & McMullen
manderson@ausley.com
(850) 425-5350



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October 7, 2024

VIA HAND-DELIVERY

Florida Secretary of State
Division of Corporations
Attn: Annette Ramsey
2415 N Monroe St
Suite 810
Tallahassee, FL 32303

Re: Filing of [updated] Amendment to Articles of Incorporation
Feeding Florida, Inc.

Dear Ms. Ramsey:

Enclosed please find an updated Articles of Amendment to Articles of Incorporation of Feeding Florida, Inc. The highlighted items in your letter were corrected. Please process this accordingly and do not hesitate to contact me regarding this filing should you have any questions.

Sincerely,

/s/ Maura Anderson
Paralegal at Ausley & McMullen
manderson@ausley.com
(850) 425-5350

RECEIVED
2024 OCT - 7 PM 3:56
SECRET
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2024

AUSLEY MCMULLEN

TALLAHASSEE, FL 32301

SUBJECT: FEEDING FLORIDA, INC.
Ref. Number: N93000000285

We have received your document for FEEDING FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 224A00017681

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEEDING FLORIDA, INC.**

FILED
2024 OCT -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, Feeding Florida, Inc., a Florida not-for-profit corporation (the **Corporation**), hereby adopts the following amendment to its Articles of Incorporation:

1. **Amendment Adopted:** ARTICLE IV of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV

MEMBERSHIP OF THE CORPORATION

Each Member of the Corporation must be a Feeding America Food Bank ("FAFB"), as defined by Feeding America, a nonprofit corporation currently located at 161 N. Clark Street, Suite 700, Chicago, IL 60601, or the successor thereto ("Feeding America"). If any entity that is a Member of the Corporation ceases to qualify as an FAFB, the Corporation shall remove the entity as a Member of the Corporation as of the date such entity ceased to qualify as an FAFB. Further, a Member must pay annual dues to the Corporation as may be determined by the Board of Directors. The duration of a Member's membership in the Corporation shall be as set forth in the Bylaws of the Corporation.

2. This amendment was adopted by the Members of the Corporation on June 5, 2024, and the number of votes cast for the amendment was sufficient for approval.

3. This amendment was adopted by the Board of Directors of the Corporation on June 5, 2024, and the number of votes cast for the amendment was sufficient for approval.

4. The effective date of this amendment shall be the date of filing these Articles of Amendment pursuant to section 617.0123(1), Florida Statutes.

IN WITNESS WHEREOF, the undersigned hereby executes this document for the purpose of amending the Articles of Incorporation of this Corporation under the laws of the State of Florida this 10/7/2024.

Feeding Florida, Inc.

Signed: _____

Monique Ellsworth

00000048203149A

By: Monique Ellsworth

Its: Secretary