

N94000001638



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 802580 4352702

AUTHORIZATION :

COST LIMIT : *Retainia Payit*
309.87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 AM 9:02

ORDER DATE : April 30, 1998

ORDER TIME : 3:34 PM

400002507244--4

ORDER NO. : 802580-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: ALL FAITHS FOOD FOUNDATION,
INC.

EFFECTIVE DATE:

W9800009831

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *Amend + N.C.*
CC

RECEIVED
98 MAY -1 AM 9:00
DIVISION OF CORPORATIONS

5-19-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1998

CSC
DANIEL
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ALL FAITHS FOOD FOUNDATION, INC.
Ref. Number: N94000001638

We have received your document for ALL FAITHS FOOD FOUNDATION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 398A00024019



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

May 11, 1998

Ms. Jennifer Lukas Joyner
Corporate Paralegal
Williams, Parker, Harrison, Dietz & Getzen
Post Office Box 3258
Sarasota, FL 34230-3258

Dear Ms. Lukas Joyner:

Re: "All Faiths Food Bank Foundation, Inc."
"All Faiths Food Store, Inc. dba All Faiths Food Bank"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name(s). It is the opinion of this Department that your name(s) are definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name(s) being registered to conduct business in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson".

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

**ARTICLES OF AMENDMENT
OF
ALL FAITHS FOOD FOUNDATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 AM 9:02

The Articles of Incorporation of ALL FAITHS FOOD FOUNDATION, INC., a Florida corporation not-for-profit, were amended by the directors of the corporation on April 22, 1998 by striking Article I, Article II, Section (c) and Article XIII in their entireties and by substituting in their places the following:

ARTICLE I. - NAME

The name of this corporation is ALL FAITHS FOOD BANK FOUNDATION, INC. The principal office and the mailing address of the corporation is 607 South School Avenue, Sarasota, Florida 34237.

ARTICLE II. - PURPOSE

(c) To receive gifts and bequests and to use the principal and income generated from the investment of the gifts and bequest for the benefit of the ALL FAITHS FOOD STORE, INC. d/b/a ALL FAITHS FOOD BANK, which is an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XIII. - DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the

assets of the corporation exclusively for the purposes for which this corporation was organized to the ALL FAITHS FOOD STORE, INC. d/b/a ALL FAITHS FOOD BANK or, if such organization is not in existence, to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law.

The undersigned, as president of the corporation, does hereby certify that the foregoing amendment was approved and adopted by a majority of the directors currently in office at a regular meeting of the board of directors held on April 22, 1998. There are no members.

IN WITNESS WHEREOF, the president has executed these Articles of Amendment, this 22nd day of April 1998.


Steve Alexander
President

JENNIFER L-308581.1