N9700000 30/197 Mr. & Mrs. William Alvine, Sr. **Errol Estates** 913 Woodcraft Drive Apopka, Florida



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 3, 1998

MR. & MRS. WILLIAM ALVINE, SR. ERROL ESTATES 913 WOODCRAFT DRIVE APOPKA, FL 32712

SUBJECT: GET REAL COOKING, INC.

Ref. Number: N97000003017

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 598A00011603

Thelma Lewis
Corporate Specialist Supervisor

#### ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION

of



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.

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

GET REAL COOKING

TAY EXEMPT STATUS

Title

| CD CONT | 2 116 98   |
|---------|--|
| SECOND  | •  |
| 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. |
|         | GET BEAL COOKING INC.  |
| •       | Carol Conforation Name   |
|         | Signature of Chairman, Vice Chairman, President or other officer   |
|         |  |
|         | CARON C. Alvine  |
|         | Typed or printed name  |
|         | PRES. 3/4/98   |

Date

February 16, 1998 EIN 31-1546979

## AMMENDMENT TO ARTICLES OF INCORPORATION

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

. ,

In accordance with the requirements of the IRS relative to Tax Exempt Status which our corporation requires to solicit grants and other funding, we respectfully request an amendment to our Articles of Incorporation as follows:

ARTICLE VII TAX EXEMPT STATUS

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/ organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a 10 Chine bus public purpose.