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LELAND H. RAYSON

April 15, 1999

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

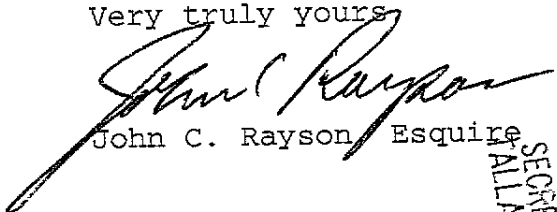
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Dear Secretary of State,

Attached please find Articles of Amendment to Articles of Incorporation for Give Us This Day Our Daily Bread, Inc., a nonprofit Florida Corporation. Also attached is the \$35 amendment fee and the \$8.75 cent-fee for a certified copy.

Kindly expedite this matter.

Very truly yours


John C. Rayson, Esquire

JCR/kr
enclosures

FILED
99 APR 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 19 PM 12:14

Amend.
4-19-99
CC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION of

GIVE US THIS DAY OUR DAILY BREAD, INC.

A Corporation Not for Profit

FILED
99 APR 19 PM 12:19
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: Article 3 shall be amended as follows:

3. PURPOSE. The purpose of this corporation shall be an organization dedicated to the donation and distribution of food, clothing and other essentials to needy individuals and families in South Florida and to do all those things permitted by law for a non-profit corporation to do.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence

legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or in such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the adoption of the amendment was April 15, 1999.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

GIVE US THIS DAY OUR DAILY BREAD, INC.



LOUIS LEVISON, President