

N98000007022

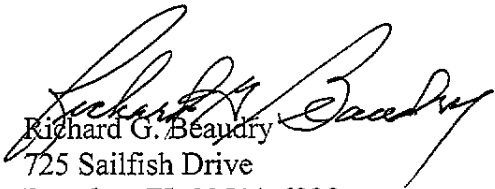
October 15, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
99 NOV 29 PM 4:41
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Subject: Amended Articles of Incorporation - Saint Joseph Food Pantry, Inc.
N98000007022

Attached are an original and one (1) copy of the Amended Articles of Incorporation and a
check for \$70.00


Richard G. Beaudry
725 Sailfish Drive
Brandon, FL 33511-6229

800003016838--1
-10/18/99--01082--002
*****70.00 *****52.50

Amend
11-30-99
BBS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

99 NOV 29 PM 4:41

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

October 26, 1999

RICHARD G. BEAUDRY
725 SAILFISH DRIVE
BRANDON, FL 33511-6229

SUBJECT: SAINT JOSEPH'S FOOD PANTRY, INC.
Ref. Number: N98000007022

We have received your document for SAINT JOSEPH'S FOOD PANTRY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Doug Spitler
Document Specialist

Letter Number: 999A00051496

RECEIVED
99 NOV 29 AM 8:07
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
SAINT JOSEPH'S FOOD PANTRY, INC.**

FILED
99 NOV 29 PM 4:41
CLERK 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: Amendments being adopted:

Amend Article III - Purposes to read:

"Saint Joseph's Food Pantry, Inc. is organized exclusively for charitable purposes, within the meaning of section 501(c) (3) of the Internal Revenue Code."

Delete Article IV - Manner of Election of Directors

Add Article IV - Earnings to read:

"No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation 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."

Delete Article V - Initial Registered Agent And Street Address

Add Article V – Activities to read:

"No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal Tax code.)"

Delete Article VI (Name and address)

Add Article VI – Dissolution to read:

"Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue code, i.e. charitable, educational, religious, or scientific, 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 public purposes. However if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue code (or corresponding section of any future Federal tax code.)"

Add Article VII – Manner of Election of Directors to read:

"The Directors are elected at a meeting by a majority of written ballots as stated in the bylaws."

Add Article VIII – Initial Registered Agent and Street Address to read:

"The name and address of the initial registered agent are Richard G. Beaudry, 725 Sailfish Drive, Brandon, FL 33511-6229."

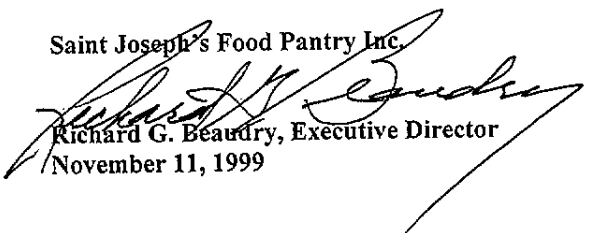
Add Article IX – Name and Address of Incorporator to read:

"The name and address of the Incorporator to these Articles of Incorporation are: Richard G. Beaudry 725 Sailfish Drive Brandon, FL 33511-6229."

Second: The date of the application of the amendments was November 11, 1999.

Third: There were no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Saint Joseph's Food Pantry Inc.


Richard G. Beaudry, Executive Director
November 11, 1999