

N99000003237

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shepherds Way In Ministries Inc

DOCUMENT NUMBER: N 9900000 3237

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grant Piche'

(Name of Contact Person)

Restaurants Against Hunger Inc.

(Firm/ Company)

403 AVE B NE

(Address)

Winter Haven FL 33881

(City/ State and Zip Code)

picgta@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Grant Piche'

(Name of Contact Person)

at (863) 604-7721

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Shepherds Way In Ministries Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 99 00000 3237

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Restaurants Against Hunger Inc The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

403 Ave B NE
Winter Haven, FL 33881

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Grant Piche

403 Ave B NE

(Florida street address)

New Registered Office Address:

Winter Haven

(City)

Florida

33881

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Grant Piche
Signature of New Registered Agent, if changing

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STATE OF FLORIDA
14 JUN 25 PM 2:00

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|------------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Allan E. Chapp</u> | <u>202 B Nebraska</u>
<u>P.O. Box 894</u>
<u>Lake Hamilton FL</u>
<u>33851</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Betty Oswalt</u> | <u>202 B Nebraska</u>
<u>P.O. Box 894</u>
<u>Lake Hamilton FL</u>
<u>33851</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Edward J. Chapp</u> | <u>207 Addison Rd.</u>
<u>Riverside, IL</u>
<u>60542</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Grant Piche</u> | <u>403 Ave B NE</u>
<u>Winter Haven FL</u>
<u>33881</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>John Woods</u> | <u>149 Browning</u>
<u>Winter Haven FL</u>
<u>33880</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u> | <u>Donna Piche</u> | <u>403 Ave B NE</u>
<u>Winter Haven FL</u>
<u>33881</u> |

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Grant W. Piche', Chairman

Name and Title: John Woods, Vice Chairman

Address 403 Ave B NE

Address: 149 Browning

Winter Haven, Fl. 33881

Winter Haven, Fl. 33880

Name and Title: Donna J. Piche', Treasure

Name and Title: Marcia Smith, Secretary

Address 403 Ave B NE

Address: 367 Pasco Ct.

Winter Haven, Fl. 33881

Winter Haven, Fl. 33884

Name and Title: Al Chapp

Name and Title: D

Address 202B Nebraska Blvd.

Address:

Lake Hamilton, Fl. 33851

P.O. Box 894

The date of each amendment(s) adoption: Same date as signature, if other than the date this document was signed.

Effective date if applicable: 5/21/14
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/21/14
Signature Grant W. Piche
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Grant W. Piche
(Typed or printed name of person signing)
President
(Title of person signing)