

FLORIDA NUTRITIONAL FOOD SERVICES, INC.
1621 SE 2ND TERRACE
CAPE CORAL, FL 33990
DOC N99000004879

Employer Identification Number:
65-0937103

N99000004879

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

December 21, 1999

Attached is the filing fee for the Articles of Amendment and the ARTICLES that are to be AMENDED and ADDED. Also included is a copy of my Response to letter 1312 from the Internal Revenue.

If you have any questions, please contact me at the above address or call me at (941) 574-7585.

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-12/27/99--01103--002
*****35.00 *****35.00

Martha L. Whitaker, President
FLORIDA NUTRITIONAL FOOD SERVICES, INC.

FILED
99 DEC 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 1-10-00
Amended*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FLORIDA NUTRITIONAL FOOD SERVICES, INC.
(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Amendment (s) Amended: ARTICLE NUMBER III. Please see attached document (P. 2, ARTICLE III).

For ARTICLES VII AND VIII Added on, please see attached document (P. 2).

FILED
99 DEC 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: December 21, 1999

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.

FLORIDA NUTRITIONAL FOOD SERVICES, INC.

Corporation Name

Martha L. Whitaker

President

Signature of Chairman, Vice Chairman, President or other officer

Martha L. Whitaker

Typed or printed name

President

Title

December 21, 1999

Date

ARTICLES OF INCORPORATION

ARTICLE III PURPOSE (S)

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law) including providing community assistance/referrals for: clothing to individuals and organizations, food, parenting classes, nutritional classes, and other community needs. The corporation is organized pursuant to the Florida Nonprofit Corporation Code.

ARTICLE VII RESTRICTIONS

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 on 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.

ARTICLE VIII DISSOLUTION

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.