

N11000005545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

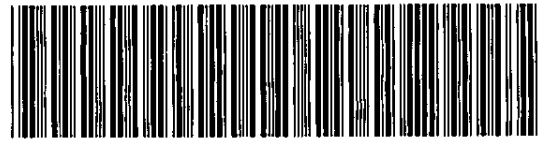
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / cc
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APR 20 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FAIR FOOD STANDARDS COUNCIL, INC.

DOCUMENT NUMBER: N11000005545

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

Please return all correspondence concerning this matter to the following:

HON. LAURA SAFER ESPINOZA

(Name of Contact Person)

THE FAIR FOOD STANDARDS COUNCIL, INC.

(Firm/ Company)

330 S. PINEAPPLE AVE., STE. 201

(Address)

SARASOTA, FL 34236

(City/ State and Zip Code)

hon.s.espinoza@fairfoodstandards.org

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

For further information concerning this matter, please call:

HON. LAURA SAFER ESPINOZA

305

556-9128

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

THE FAIR FOOD STANDARDS COUNCIL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000005545

(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:

N/A

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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: N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(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.

Signature of New Registered Agent, if changing

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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>	e
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>	

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
NOT APPLICABLE			
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III - "Company Purposes, Powers, and Rights" is removed in its entirety,

and is replaced with Article III - "Company Purposes, Powers, and Rights" contained in the attached sheet.

Article III
Company Purposes, Powers and Rights

1. The Company is organized exclusively for charitable and educational purposes, including:

A. Implementing Worker-driven Social Responsibility (WSR) agreements among laborers, growers and buyers in the agricultural industry relating to benefits and working conditions (the "Agreements");

B. Implementing an accountability mechanism to ensure that agricultural laborers are treated and paid fairly (the "Mechanism");

C. Educating industry and consumers regarding the conditions under which the agricultural laborers work and the procedures set forth in the Agreements and Mechanisms;

D. Improving working conditions and worker income in the agriculture and food industries;

E. Providing such services as will promote these purposes, and to stimulate public sentiment and support to these ends;

F. Providing support for the efforts of others seeking to replicate the Fair Food Program model or similar WSR programs in other sectors; and

G. Conducting all other activities as shall from time to time be found appropriate in connection with the foregoing purposes and as are lawful for not-for-profit corporations.

2. The Company has all of the general and specific powers and rights granted to and conferred on a not for profit corporations under the laws of the State of Florida, including, without limitation, the powers specifically enumerated in Section 617.0302 and 617.0303, Florida Statutes.

The date of each amendment(s) adoption: _____ MARCH 29, 2016 _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/6/16

Signature Laura Safer Espinoza
(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)

HON. LAURA SAFER ESPINOZA

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)