

735077

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

JAY ANDREW BRETT  
JOHN F. STEWART  
CRAIG R. HERSCH\*  
D. HUGH KINSEY, JR.

*Celebrating Our 75th Anniversary*  
FIRM ESTABLISHED 1924

2121 WEST FIRST STREET  
P. O. DRAWER 400  
FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971)  
JOHN K. WOOLSLAIR (1908-1968)

JOHN WOOLSLAIR SHEPPARD\*  
OF COUNSEL

TELEPHONE (941) 334-1141  
TELECOPIER (941) 334-3965

\*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

September 17, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

300002994913-5  
09/23/99-01051-010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Southwest Florida Community Foundation, Inc.  
A Corporation Not for Profit

Dear Sirs:

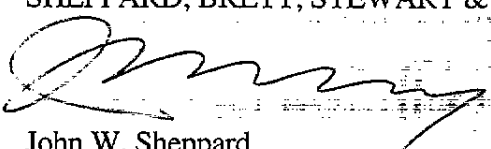
Enclosed herewith are proposed Articles of Amendment to the Articles of Incorporation of Southwest Florida Community Foundation, Inc. for filing with your Department. Also enclosed is our check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
	\$ 43.75

If the Articles meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment.

Yours very truly,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

  
John W. Sheppard

JWS:dlb  
Enclosures

*Amend*

V. SHEPARD OCT 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 30, 1999

JOHN W. SHEPPARD  
P.O. DRAWER 400  
FT. MYERS, FL 33902

SUBJECT: SOUTHWEST FLORIDA COMMUNITY FOUNDATION, INC.  
Ref. Number: 735077

We have received your document for SOUTHWEST FLORIDA COMMUNITY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00047678

*Rec'd 10/11*

**COPY**

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

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W. A. SHEPPARD (1898-1971)  
JOHN K. WOOLSLAIR (1908-1968)

TELEPHONE (941) 334-1141  
TELECOPIER (941) 334-3965

October 8, 1999

Ms. Velma Shepard  
Corporate Specialist  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: Southwest Florida Community Foundation, Inc.  
A Corporation Not for Profit  
Ref. #735077

Dear Ms. Shepard:

Thank you for your letter of September 11<sup>th</sup> (a copy enclosed) and for speaking with me Friday morning.

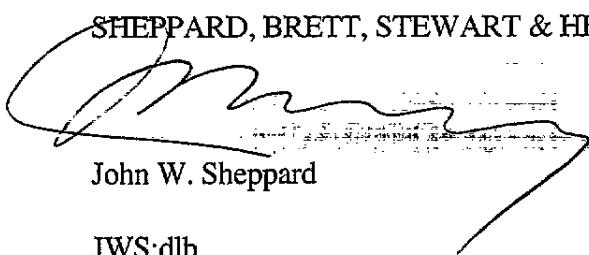
I have revised the Articles to reflect that "there are no members entitled to vote" on proposed amendments to the Articles of Incorporation.

If matters are now in order, please process the Amendment and provide us with a certified copy.

Thank you for your courtesy.

Yours very truly,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.



John W. Sheppard

JWS:dlb  
Enclosure

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

SOUTHWEST FLORIDA COMMUNITY FOUNDATION, INC.

FILED

99 OCT 11 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment to the Articles of Incorporation of the SOUTHWEST FLORIDA COMMUNITY FOUNDATION, INC., a corporation not for profit, executed by its undersigned officers, this 14<sup>th</sup> day of May, 1999.

1. Article VI, subparagraph (b) is amended as follows:

(i) Sub-subparagraph (4) of said subparagraph (b) is amended by deleting the words "WOMEN'S SOCIAL AND CIVIC COMMUNITY", and substituting therefor "WOMEN'S BUSINESS, CIVIC AND COMMUNITY".

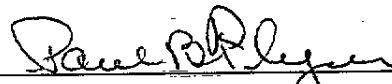
(ii) Sub-subparagraph (10) of said subparagraph (b) is amended, deleting the words "Five members" and substituting the words "Fourteen members".

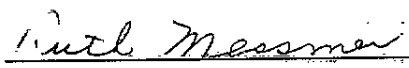
2. Article VI, subparagraph (b) is amended in the fourth line thereof by deleting the words "shall consist of twenty-one (22) members" and substituting therefor the words "shall consist of up to thirty (30) members".

3. The Members of the Board of Trustees of the Foundation adopted the Resolution at a duly called and held regular meeting of the Board on April 21, 1999. There are no members entitled to vote.

IN WITNESS WHEREOF the undersigned Executive Director and Secretary/Treasurer of the Corporation have executed these Articles of Amendment of the 14<sup>th</sup> day of May, 1999.

SOUTHWEST FLORIDA COMMUNITY  
FOUNDATION, INC.

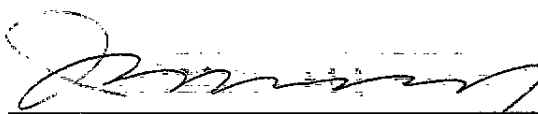
  
Paul B. Flynn, Executive Director

  
Ruth Messmer, Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 1999, by PAUL B. FLYNN, as Executive Director, and RUTH MESSMER, as Secretary/Treasurer, respectively, of the SOUTHWEST FLORIDA COMMUNITY FOUNDATION, INC., who are ☒ personally known to me or who have ( ) produced N/A as identification.



Signature of Notary Public

John W. Sheppard

Printed Name of Notary Public

(SEAL)

Commission Number:

Commission Exp. Date:

