

735077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

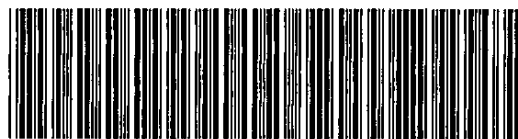
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800081663758

11/13/06--01052--016 \*\*43.75

FILED  
06 NOV 13 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amey*

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

**ATTORNEYS AT LAW**

*Firm Established 1924*

JAY ANDREW BRETT  
JOHN R. STEWART +  
CRAIG R. HERSCH\*\*  
D. HUGH KINSEY, JR.  
MICHAEL B. HILL

OF COUNSEL  
JOHN W. SHEPPARD \*

**9100 COLLEGE POINTE COURT  
FORT MYERS, FLORIDA 33919  
(239) 334-1141 PHONE  
(239) 334-3965 FAX**

**FIRM WEBSITE:**  
[www.sbshlaw.com](http://www.sbshlaw.com)

**ELECTRONIC MAIL:**  
[brett@sbshlaw.com](mailto:brett@sbshlaw.com)  
[stewart@sbshlaw.com](mailto:stewart@sbshlaw.com)  
[hersch@sbshlaw.com](mailto:hersch@sbshlaw.com)  
[kinsey@sbshlaw.com](mailto:kinsey@sbshlaw.com)  
[hill@sbshlaw.com](mailto:hill@sbshlaw.com)

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

- \* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

November 7, 2006

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

RE: SOUTHWEST FLORIDA COMMUNITY FOUNDATION, INC.  
DOCUMENT NUMBER: 735077

Gentlemen:

Enclosed herewith please find Article of Amendment to Articles of Incorporation for filing with the State. Also enclosed is \$43.75 representing the required filing fee, together with \$8.75 for certified copy of said Amendment.

Should you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

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



JAY A. BRETT

JAB:mp  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**SOUTHWEST FLORIDA COMMUNITY FOUNDATION INC.**

FILED  
06 NOV 13 PM 2:29  
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 the undersigned officers, this 2nd day of November, 2006.

Article VI of the Amended Articles of Incorporation is deleted in its entirety and there is substituted therefore the following:

**ARTICLE VI**

The affairs of the corporation shall be managed by a Board of Trustees currently serving as trustees, until their successors shall be respectively elected. The Trustees shall also be known as Active Trustees. The number of Trustees shall be not less than three nor more than thirty members. The term of Trustees shall be for a term of three (3) years and the manner of election shall be as determined by the By-laws of the Corporation.

The Board of Trustees shall consider among persons who shall be nominated for election to the Board, and the composition of the Board shall be representative of the changing community which it serves. The Foundation shall seek trustees of the Business Community, the Education and Fine Arts Community, the Legal Community, the Civic and Social Community, the Medical Community, the Accounting, Financial Planning, and Banking Community, the Community at Large, and shall further consider diversity as relates to the social, ethnic, racial and demographics of the area served by the Foundation.


A member of the Board of Trustees may be removed for or without stated cause by a vote of two-thirds (2/3) of the entire Board of Active Trustees. No member shall serve or continue to serve if such person's service or continued service would violate any applicable Federal or State Law or regulation.

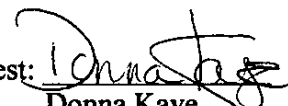
Any vacancy in the Active Trustees may be filled as provided for in the By-laws of the Foundation.

Any other matters relating to Trustees of the Foundation and their service shall be as provided by the By-laws or Adopted Policies of the Foundation.

IN WITNESS WHEREOF, the undersigned President and Secretary-Treasurer of the Corporation have executed these Articles of Amendment, upon authorization of the Board of Trustees this 2<sup>nd</sup> day of November, 2006.

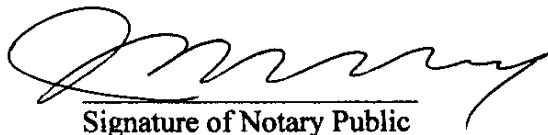
SOUTHWEST FLORIDA COMMUNITY FOUNDATION INC.

By   
Paul B. Flynn  
President and CEO

Attest:   
Donna Kaye  
Secretary-Treasurer

STATE OF FLORIDA  
COUNTY OF LEE

The Execution of the foregoing instrument was signed and acknowledged before me on this 2<sup>nd</sup> day of November, 2006, by PAUL B. FLYNN as President, and DONNA KAYE, as Secretary-Treasurer, respectively, of the Southwest Florida Community Foundation, Inc., each of whom are personally known to me.

  
Signature of Notary Public

John W. Sheppard  
Printed Name of Notary Public

(Seal)  
Commission Number:  
Commission Exp. Date:

