



N 01000007467

ACCOUNT NO. : 072100000032  
REFERENCE : 609782 81093A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
02 JUN -5 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 5, 2002  
ORDER TIME : 11:11 AM  
ORDER NO. : 609782-005  
CUSTOMER NO: 81093A

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-06/05/02--01035--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Mr. Craig R. Hersch  
Sheppard Brett Stewart &  
2121 West First Street  
P. O. Drawer 400  
Ft. Myers, FL 33901

DOMESTIC AMENDMENT FILING

NAME: THE LEGACY FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115  
EXAMINER'S INITIALS:

RECEIVED  
02 JUN -5 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 5, 2002

CSC  
ATTN: NORMA  
TALLAHASSEE, FL

SUBJECT: THE LEGACY FOUNDATION AT SHELL POINT, INC.  
Ref. Number: N01000007467

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for THE LEGACY FOUNDATION AT SHELL POINT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 302A00036876

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 JUN - 6 PM 3:25

RECEIVED

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE LEGACY FOUNDATION AT SHELL POINT, INC.**

**FILED**  
**02 JUN -5 PM 4:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to F.S. 607.1106 the Articles of Incorporation of THE LEGACY FOUNDATION AT SHELL POINT, INC., a Florida Corporation are amended as follows:

1. Article III (Purpose) of the Articles of Incorporation of THE LEGACY FOUNDATION AT SHELL POINT, INC. is hereby amended to read as follows:

**“ARTICLE III - PURPOSE**

The Corporation is a not-for-profit Corporation. The specific and primary purposes for which this Corporation is formed is to support The Christian and Missionary Alliance Foundation, a 501(c)(3) charity as defined under the Internal Revenue Code of 1986, as amended (hereinafter “the Code”).

The Corporation shall encourage and motivate the making of gifts, donations and benefactions by Deed, Will or otherwise, for the advancement, promotion, extension and maintenance of the Shell Point Retirement Community which is fostered by The Christian and Missionary Alliance Foundation. The Corporation may also act as a fund raising arm of The Christian and Missionary Alliance Foundation for the Shell Point Retirement Community and may also invest the funds and serve as an Endowment Fund of the supported organization.

The purposes of this Corporation shall be limited to comply with the above and as set forth under Code Section 509(a)(3)(A). The purposes are expressly limited in this manner, and the Corporation may not engage in activities which are not in furtherance of the purposes. This Corporation shall not empower or operate to support or benefit any other organization other than

the specified publicly supported Corporations stated above. This Corporation shall benefit, perform the functions of or carry out the purposes of the publicly supported Christian and Missionary Alliance Foundation, and it is contemplated that this Corporation shall be operated, supervised or controlled by The Christian and Missionary Alliance Foundation.”

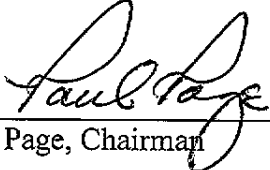
2. Article XII of the Articles of Incorporation is deleted in its entirety, and there is substituted therefor the following:

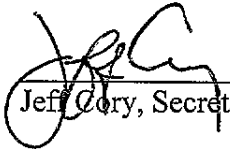
“ARTICLE XII  
Dissolution”

Upon dissolution of the Corporation, the assets shall be distributed to THE CHRISTIAN AND MISSIONARY ALLIANCE FOUNDATION for a SHELL POINT RETIREMENT COMMUNITY FUND, or if THE CHRISTIAN AND MISSIONARY ALLIANCE FOUNDATION, or its successors is not in existence, then to the CHRISTIAN AND MISSIONARY ALLIANCE, or if not then in existence, then for one or more exempt purposes within the meaning of 501(c)(3) of the Code, or corresponding Section of any future Federal Tax Code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes.”

2. The foregoing amendment was adopted jointly and unanimously by the members and Directors of the Corporation on the 20th day of February, 2002.

IN WITNESS WHEREOF the undersigned Chairman and Secretary of the Corporation have executed these Articles of Amendment on the 20<sup>th</sup> day of February, 2002.


  
\_\_\_\_\_  
Paul Page, Chairman

  
\_\_\_\_\_  
Jeff Cory, Secretary

STATE OF FLORIDA  
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2002, by PAUL PAGE, Chairman of THE LEGACY FOUNDATION AT SHELL POINT, INC., a Florida Corporation, who is () personally known to me or who has ( ) produced \_\_\_\_\_ as identification.

**CAROL A. YOUNG**  
Notary Public, State of Florida  
My comm. exp. May 19, 2004  
Comm. No. CC927481


  
\_\_\_\_\_  
Signature of Notary Public  
Carol A. Young  
\_\_\_\_\_  
Printed Name of Notary Public

(SEAL)  
Commission Number:  
Commission Exp. Date:

STATE OF FLORIDA  
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2002, by JEFF CORY, as Secretary of THE LEGACY FOUNDATION AT SHELL POINT, INC., who is () personally known to me or who has ( ) produced \_\_\_\_\_ as identification.

**CAROL A. YOUNG**  
Notary Public, State of Florida  
My comm. exp. May 19, 2004  
Comm. No. CC927481

  
\_\_\_\_\_  
Signature of Notary Public  
Carol A. Young  
\_\_\_\_\_  
Printed Name of Notary Public

Commission Number:  
Commission Exp. Date: