

ND60000003184

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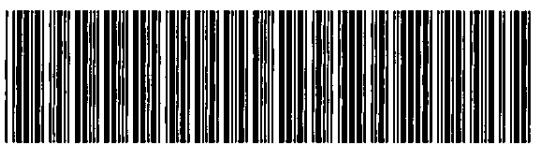
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN 22 PM 2:21

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Pete Renner Foundation Inc.

**DOCUMENT NUMBER:** N06000003184

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

Please return all correspondence concerning this matter to the following:

Tim Renner

(Name of Contact Person)

The Pete Renner Foundation Inc.

(Firm/ Company)

3205 46 St. S.W.

(Address)

Lehigh Acres, Florida 33971

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tim Renner

(Name of Contact Person)

at ( 239 ) 994-0299

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN 22 PM 2: 21**

The Pete Renner Foundation Inc.

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

N06000003184

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please see attached sheet.

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(Attach additional pages if necessary)  
(continued)

**Amendment 2, To Articles of incorporation of the Pete Renner Foundation Inc.**

**Art. III.** The Specific purpose for which this corporation is organized is; Provide financial assistance to Families in need, where the need is the direct result of a medical condition. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 501 (c) (3) of the internal Revenue code, or the corresponding section of any future federal tax code.

No part of the net earnings of the Pete Renner Foundation Inc. shall insure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for the services rendered and make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Pete Renner Foundation Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Pete Renner Foundation Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) and any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Pete Renner Foundation shall not carry on any other purposes 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 (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.

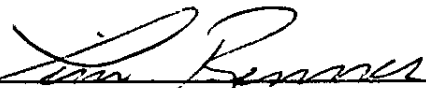
Upon the dissolution of the Pete Renner Foundation Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common pleas of the county in which the principal office of the Pete Renner Foundation Inc. is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: December 20, 2007

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

Adoption of Amendment(s)      **(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.

Signature   
(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.)

Tim Renner  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**