

ND6 000005959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

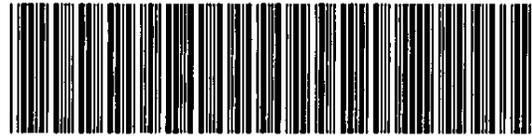
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106292805

07/23/07--01011--018 **35.00

FILED
07 JUL 23 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
of

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA NON-PROFIT SERVICES, INC.

DOCUMENT NUMBER: N06000005959

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

Please return all correspondence concerning this matter to the following:

Carl J. Kuehner

(Name of Contact Person)

Florida Non-Profit Services, Inc.

(Firm/ Company)

900 Broad Avenue South; #2C

(Address)

Naples, FL 34102

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carl J. Kuehner

(Name of Contact Person)

at (239) 434-6001

(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
07 JUL 23 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT SERVICES, INC. J.
(Name of corporation as currently filed with the Florida Dept. of State)

N06000005959

(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):

N/A

(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)**

Article V: Amend list of Directors by adding:

Harriet Lancaster, 3394 Cerrito Court, Naples, FL 34109 - Secretary

Sister Maureen Kelleher, Legal Aid Service of Collier County,
1402 New Market Road; Suite B, Immokalee, FL 34142 - Board Member

Sylvia Munoz, 1408 Orange Street, Immokalee, FL 34142 - Board Member

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 07/02/07

Effective date if applicable: 07/02/07
(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.)

Carl J. Kuehner

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35