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LAW OFFICES of

Sullivan & Garner

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John L. Sullivan, Jr., Esq. (Retired)

John A. Garner, Esq.
Master of Laws in Taxation
e-mail: jgarner@sullgarnlaw.com

May 9, 2017

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

Re: Citizens For Preserving Naples, Inc.

Dear Sir or Madam:

Enclosed you will find an original and one photocopy of Restated Articles of Incorporation for Citizens For Preserving Naples, Inc.

As provided by law, please file the original Restated Articles of Incorporation, stamp the other as received, and return to the undersigned. Please also return a Certificate of Status.

Enclosed is my law firm check in the amount of \$43.75 representing the filing fee and cost of the Certificate of Status.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

In A. Lane

John A. Garner

JAG/ Enclosures

Restated Articles of Incorporation

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Citizens For Preserving Naples, Inc.

The Articles of Incorporation for Citizens for Preserving Naples, Inc. were filed on December 30, 2015 and assigned Document Number N16000000074.

The Articles of Incorporation are amended and restated as follows:

ARTICLE I CORPORATE NAME

The name of this Corporation shall be Citizens For Preserving Naples, Inc. and shall be a not for profit corporation organized under Chapter 617, Florida Statutes, and shall have all powers given to a not for profit corporation by the provisions of the Florida Not For Profit Corporation Act.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be 318 7th Street South, Naples, Florida 34102-6357.

ARTICLE III CORPORATE PURPOSES

- A. The nature of the Corporation and the objects and purposes for which it is organized are to preserve the Naples community and to engage in any other lawful purpose or purposes not for pecuniary profit.
- B. Notwithstanding any of the foregoing statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation as set forth in paragraph A of this Article. Moreover, nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits, or dividends to its members.

ARTICLE IV ELECTION OF DIRECTORS

The Directors of this Corporation shall be elected as provided for in the bylaws of the Corporation. Until such election, however, the initial Directors of this Corporation shall be:

Joan Fiore 318 7th Street South Naples, FL 34102-6357

ARTICLE V OFFICERS

The names and addresses of the initial officers of this Corporation are as follows:

Joan Fiore - President 318 7th Street South Naples, FL 34102-6357

ARTICLE VI REGISTERED AGENT AND OFFICE

The initial registered office of the Corporation shall be located at 318 7th Street South, Naples, Florida 34102-6357. The initial registered agent of the Corporation is Joan Fiore, whose address is 318 7th Street South, Naples, Florida 34102-6357.

ARTICLE VII INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Joan Fiore 318 7th Street South Naples, FL 34102-6357

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ARTICLE VIII CORPORATE RESTRICTIONS

A. Subject to the restrictions and limitations hereinafter set forth, the Corporation will use and apply the whole or any part of its income and its principal exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to

organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

- No part of the net earnings of the Corporation shall inure to the benefit of, or be B. distributable to, any Director or Officer of the corporation or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.
- C. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

There are no members entitled to vote on amendments. These Restated Articles of Incorporation were adopted by the Board of Directors.

IN WITNESS WHEREOF, I have made and subscribed these Restated Articles of Incorporation, this 25 day of April, 2017.

Joan Fiore, President and Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT, Citizens For Preserving Naples, Inc. desiring to organize or qualify under the laws o
the State of Florida, with its principal place of business at 318 7th Street South, Naples, Florid
34120-4868, has named Joan Fiore, located at 318 7th Street South, Naples, Florida 34102-6357, a
34120-4868, has named Joan Fiore, located at 318 7th Street South, Naples, Florida 34102-6357, a its agent to accept service of process within Florida.

Dated: April 25, 2017

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, Joan Fiore hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Joan Fiore, Registered Agent

Joan Fiore, Incorporator

Dated: April 25, 2017