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TALLAHASSEE, FLORIDA

T BROWN JUN 8 2004

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MICHAEL G. MOORE  
1730 Keane Avenue S.W.  
Naples, Florida 34117  
Telephone (239) 455-6568 Facsimile (239) 455-2999

May 24, 2004

Via Regular U.S. Mail

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

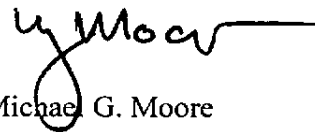
Re: Articles of Amendment: Collier County Learning Disabilities Foundation, Inc. F/k/a  
Camp New Hope, Inc.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for Camp New Hope, Inc., as well as a check in the amount of \$43.75 for the filing fee and one certified copy. Please note that, as part of the Articles of Amendment, the corporation has changed its name to: Collier County Learning Disabilities Foundation, Inc.

If you have questions concerning the foregoing, or if additional information or documentation is necessary, please contact me.

Sincerely,



Michael G. Moore

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
04 JUN -1 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAMP NEW HOPE INC

(present name)

N04000003440

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

I. NAME CHANGE AMENDMENT. The name of the corporation has been changed to:

Collier County Learning Disabilities Foundation, Inc.

II. ADDITION OF ARTICLE VIII. A new Article VIII shall be added with the language set forth on Exhibit "A", attached hereto and incorporated herein by reference.

**SECOND:** The date of adoption of the amendment(s) was: May 17, 2004

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Kelly Wilk

\_\_\_\_\_  
Typed or printed name

Managing Director

\_\_\_\_\_  
Title

20 May, 2004

\_\_\_\_\_  
Date

## **EXHIBIT A**

### **AMENDMENT TO ARTICLES OF INCORPORATION COLLIER COUNTY LEARNING DISABILITIES FOUNDATION, INC. F/K/A CAMP NEW HOPE, INC.**

#### **Article VIII**

The Corporation 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 section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any 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 member, trustee, 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.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any 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 said Court shall determine, which are organized and operated exclusively for such purposes.