

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOODWILL INDUSTRIES OF SOUTHWEST FLORIDA, INC.**

Document Number: 711058

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**FIRST:** Article I of the Articles of Incorporation of Goodwill Industries of Southwest Florida, Inc., is deleted in its entirety and the following text shall be substituted for Article I:

**"ARTICLE I. NAME"**

The name of the corporation is GOODWILL INDUSTRIES OF SOUTHWEST FLORIDA, INC., and it is to be located in the territory assigned to the Corporation by Goodwill Industries International, Inc. Upon incorporation, this corporation is to be an affiliate of Goodwill Industries International, Inc."

**SECOND:** Article II of the Articles of Incorporation of Goodwill Industries of Southwest Florida, Inc. is modified by deleting any reference to *Goodwill Industries of America, Inc.* and substituting "*Goodwill Industries International, Inc.*"

In addition, the following text shall be added at the end of Article II:

"To further its educational purposes by serving as the sole member of Goodwill Academies of Southwest Florida, Inc., a Florida not-for-profit corporation, formed for the purpose of acquiring, owning and managing charter schools, as authorized under Section 1002.33, Florida Statutes.

The corporation's purposes are hereby limited in such a manner as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), or under any corresponding provision of any subsequent federal tax laws, covering the

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distribution to organizations qualified as tax-exempt organizations under the Code."

**THIRD:** Article III of the Articles of Incorporation of Goodwill Industries of Southwest Florida, Inc., is deleted in its entirety.

**FOURTH:** Article VII of the Articles of Incorporation of Goodwill Industries of Southwest Florida, Inc., is deleted in its entirety and the following text shall be substituted for Article VII:

**"ARTICLE VII. BOARD OF DIRECTORS**

The business affairs of this corporation shall be managed by the Board of Directors. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than three (3). Directors of the corporation shall be elected in the manner set forth in the by-laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the by-laws."

There are no members. The foregoing amendments were adopted by the Board of Directors on the 20<sup>th</sup> day of April, 2005.

The undersigned President of this Corporation has executed these Articles of Amendment on the 22<sup>nd</sup> day of June, 2006.

  
THOMAS L. FEURIG, President