

Division of Corporations

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June 10, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPTIVA CHAPEL-BY-THE-SEA  
C/O M BORIS  
BOX 162  
CAPTIVA, FL 33924

SUBJECT: CAPTIVA CHAPEL-BY-THE-SEA  
REF: 761501

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Darlene Connell  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPTIVA CHAPEL-BY-THE-SEA

Document Number: 761501

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:


**FIRST:** The Articles of Incorporation of Captiva Chapel-by-the Sea, are hereby amended to add the following article:

**ARTICLE XIV**  
**CHARITABLE PURPOSE**

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue law.

**SECOND:** There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors of the Corporation on June 1, 2008.

The undersigned President of this Corporation has executed these Articles of Amendment on the 9th day of June, 2008.

  
By: Bruce A. Findley  
Its: President

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