

Jun. 24. 2008 4:31 PM

No. 6286 P&P. 1 of 1

766313

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Division of Corporations
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SECRETARY OF STATE

COMAND/RESTATE/CORRECT OR O/D RESIGN
THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF COLLIERCOUN

RECEIVED
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Young Men's Christian Association of Collier County Endowment Board, Inc.

DOCUMENT NUMBER: 766313

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

Please return all correspondence concerning this matter to the following:

Blake W. Kirkpatrick
(Name of Contact Person)

Salvatori and Wood, L.P.
(Firm/ Company)

4001 Tamiami Trail North, Suite 330
(Address)

Naples, FL 34103
(City/ State and Zip Code)

For further information concerning this matter, please call:

Blake W. Kirkpatrick at (239) 213-5901
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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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

Jun. 24. 2008 4:32PM

FILED

No. 6286 P. 3

H08000159077 3

Articles of Amendment

to

Articles of Incorporation
of

08 JUN 24 AM 09:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Young Men's Christian Association of Collier County Endowment Board, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

766313

(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):

Young Men's Christian Association (YMCA) of the Palms Endowment, Inc.

(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)**

N/A

(Attach additional pages if necessary)
(continued)

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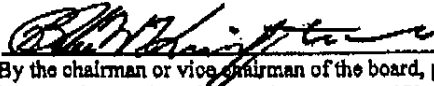
The date of adoption of the amendment(s) was: May 6, 2008

Effective date if applicable: _____
(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.)

Blake W. Kirkpatrick

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35

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