

11000000006601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

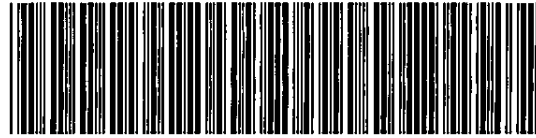
(Document Number)

Certified Copies ☒

Certificates of Status ☒

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06/01/07--01002--005 \*\*52.50

*Amend*

FILED  
07 JUN 25 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Roberts JUN 26 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2007

KEN GOODERHAM  
CAPTIVA ISLAND PROPERTY OWNERS ASSOC  
P O BOX 72  
CAPTIVA, FL 33924-0072

SUBJECT: CAPTIVA ISLAND PROPERTY OWNERS ASSOCIATION, INC.  
Ref. Number: N00000006601

*please  
review  
re submit  
forms*

We have received your document for CAPTIVA ISLAND PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 507A00038614

RECEIVED

07 JUN 25 AM 8:00

DIVISION OF CORPORATIONS



CAPTIVA ISLAND PROPERTY OWNERS ASSOCIATION, INC.

P.O. Box 72, Captiva, FL 33924-0072

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

To whom it may concern:

Attached is an Article of Amendment for the Captiva Island Property Owners Association Inc., Document no. N00000006601. A certificate of status and a certified copy are requested, and a check for \$52.50 is enclosed.

This amendment is being done in conjunction with an application seeking 501c3 status with the Internal Revenue Service, and the language provided is the verbatim text the agency has asked be included in the organization's AOI. If possible, can a certificate of status be faxed to me at (239) 489-9917 so I can include it with the IRS response, which is due June 5? If not, I will send it after separately, but it may expedite review to have a complete package returned to them.

Thanks for your consideration. If you have any questions, contact me at (239) 489-2616 or via e-mail at [kengooderham@comcast.net](mailto:kengooderham@comcast.net).

Sincerely,



Ken Gooderham  
Executive director, CPOA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Captiva Island Property Owners Association Inc.

**DOCUMENT NUMBER:** N00000006601

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

Please return all correspondence concerning this matter to the following:

James M. Costello

(Name of Contact Person)

(Firm/ Company)

2069 First Street, Suite 301

(Address)

Fort Myers, FL 33901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ken Gooderham

(Name of Contact Person)

at ( 239 ) 489-2616

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**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

Dear Sirs,  
This is a resubmittal  
check was submitted with original  
Ap.

07 JUN 25 AM 10:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

See addition attached -- ARTICLE VIII -- DISTRIBUTIONS AND DISSOLUTION

(Attach additional pages if necessary)  
(continued)

**Captiva Island Property Owners Association Inc.**

Document no. N00000006601

FEIN: 65-1042957

Approved May 30, 2007

***Article of Incorporation amendment***

**ARTICLE VIII – DISTRIBUTIONS & DISSOLUTION**

a. The Captiva Island Property Owners Association Inc. 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.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

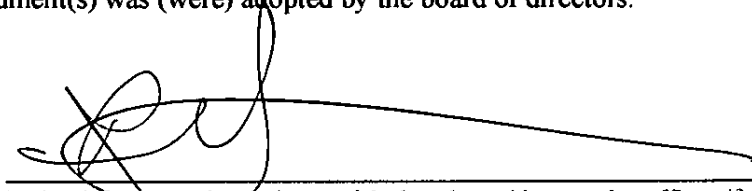
The date of adoption of the amendment(s) was: May 30, 2007

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.)

Rene Miville

(Typed or printed name of person signing)

Treasurer/director, Captiva Island Property Owners Assn.

(Title of person signing)

**FILING FEE: \$35**