

N00430
**COMMUNITY FOUNDATION
OF COLLIER COUNTY**

March 5, 2002

*"To serve the unique
needs of donors;
grow human and
financial resources;
and develop community
leadership to meet the
changing needs of
Collier County in
perpetuity."*

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

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*****43.75 *****43.75

BOARD OF TRUSTEES

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CHAIRMAN

Harvey Kapnick
VICE CHAIRMAN

Fay R. Biles
SECRETARY

Brad A. Havemeier
TREASURER

Dear Sir or Madam:

I have enclosed an Article of Amendment to the Articles of Incorporation of the Community Foundation of Collier County, Inc. adopted by its Board of Trustees on February 25, 2002.

I am requesting that the Community Foundation of Collier County receives a certified copy of this amendment. That copy should be sent to:

William Franz, Chief Financial Officer
Community Foundation of Collier County
2400 Tamiami Trail N, #300
Naples, FL 34103

If you have any questions or comments, please call me at (941) 649-5000 extension 212. Thank you for your assistance.

Sincerely,



William S. Franz
Chief Financial Officer

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02 MAR 11 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KPB
3/12

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
COMMUNITY FOUNDATION OF COLLIER COUNTY, INC.,
a Florida nonprofit corporation**

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.

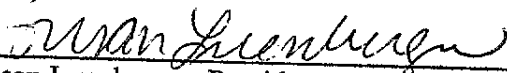
FIRST: Article II of the Articles of Incorporation is amended by deleting the present Article and substituting the following:

ARTICLE II – PURPOSE

This publicly supported corporation is organized and operated exclusively for charitable, educational and scientific purposes, serving primarily the Collier County, Florida, area by providing a permanent source of capital and endowment funds to meet the changing needs of Collier County in perpetuity.

SECOND: These Articles of Amendment to the Articles of Incorporation were adopted by the Trustees of the corporation on February 25, 2002,. The corporation has no members.

**Community Foundation of Collier County, Inc.,
a Florida nonprofit corporation.**



Susan Luenberger, President and Chief Executive Officer

February 25, 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA