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FILED
01 NOV 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 2001

VIA FEDERAL EXPRESS


Secretary of State, State of Florida
Corporation Division
409 E. Gains Street
Tallahassee, FL 32399

Re: **Community Empowerment Services, Inc.**

To Whom It May Concern:

Please file the enclosed Articles of Amendment as is possible. A \$35.00 check is enclosed for this service. Thank you.

Sincerely,



Denise M. Fay, Legal Assistant to
Thomas M. Dryden

Amend
11-26-01
DMF

:dmf
Encls.

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-11/16/01--01090--002
*****35.00 *****35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY EMPOWERMENT SERVICES, INC.
a Not for Profit Corporation
(Document Number of Corporation N01000004019)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted:

ARTICLE II. NATURE OF BUSINESS - is amended to read:

Said corporation is organized exclusively for charitable 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 the corresponding section of any future federal tax code.

ARTICLE III. DIRECTORS - is amended to read:

ARTICLE III INITIAL TRUSTEES AND DIRECTORS. The names and addresses of the persons who are the initial trustees and initial directors of the corporation are as follows:

**Karen L. Rummer - 4812 Esplanade St. Bonita Springs, FL 34134
Glenn R. Cribbett - 18553 Quince Rd., Ft. Myers, FL 33912
Jessica R. Cribbett - 18553 Quince Rd., Ft. Myers, FL 33912
Jocelyn F. McCleary - 4812 Esplanade St. Bonita Springs, FL 34134
Mark D. McCleary - 4812 Esplanade St. Bonita Springs, FL 34134**

The number of trustees and directors may be changed from time to time in accordance with the Bylaws, but shall never be less than one (1) trustee and never be less than one (1) director.

SECOND: The following articles are added and adopted to the articles of incorporation:

ARTICLE IX. NET EARNINGS. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public

office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE X. DISSOLUTION. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation 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.

THIRD: The date of adoption of the amendment(s) was: November 15th, 2001.

() 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.

Jessica Cribbett
Signature of Chairman or President

Jessica Cribbett
Type or Print Name

President 11-15-01
Title Date