

N02000005357

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Fax Number : (850) 205-0380

From: Account Name : STEWART & STORTER
Account Number : I20010000111
Phone : (239) 594-1800
Fax Number : (239) 592-6983

BASIC AMENDMENT

IMMOKALEE LIFE & FAMILY CENTER, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMMOKALEE LIFE & FAMILY CENTER, INC.
DOCUMENT NUMBER N02000005357**

*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: AMENDMENTS ADOPTED:

AMENDMENT ONE: ARTICLE SEVENTH IS DELETED IN ITS ENTIRETY AND REPLACED
WITH THE FOLLOWING:

"SEVENTH: THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC PURPOSES UNDER SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE."

AMENDMENT TWO: ARTICLE TWELFTH IS DELETED IN ITS ENTIRETY AND REPLACED
WITH THE FOLLOWING:

"TWELFTH: 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."

SECOND: The date of adoption of the amendments was **October 24, 2003.**

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This instrument prepared by:
JAMES C. STEWART, JR., ESQUIRE
Florida Bar No. 436951
9180 Galleria Court, Suite 700
Naples, FL 34109
Phone: 239-594-1800

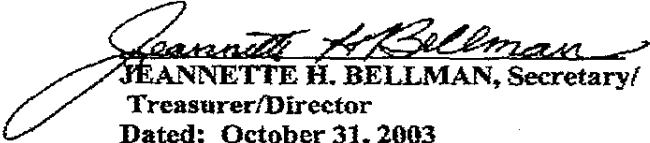
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Stewart & Storter, Attngs 239-592-6983

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THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors by a unanimous vote.


JEANNETTE H. BELLMAN, Secretary/
Treasurer/Director
Dated: October 31, 2003

FAX AUDIT NO. H030003083173