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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 11/4

October 24, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Enclosed are Articles of Amendment to the Articles of Incorporation for Naples Main Street Foundation, Inc. that were adopted by the Board of Directors of such organization. Also, enclosed is check for \$43.75 for the filing fee and a certified copy. Please mail this to:

Naples Main Street Foundation, Inc.
c/o Debra Newman
649 Fifth Avenue South
Naples, Fl. 34102

If you have any question, please contact me at 239-435-3742.

Sincerely,

A handwritten signature in black ink, appearing to read 'Debra Newman', with a long horizontal flourish extending to the right.

Debra Newman

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Naples Main Street Foundation, Inc.

(present name)

N03000005407

(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

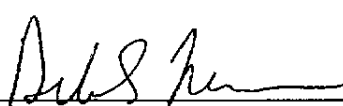
Article IX. a. Said organization is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future 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, trustee, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make 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 (See Attached Statement)

SECOND: The date of adoption of the amendment(s) was: October 21, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Debra Newman

Debra S Newman

Typed or printed name

Executive Director

Title

10/28/03

Date

Article of Amendment to Articles of Incorporation of Naples Main Street Foundation, Inc. (continued)

(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.