

N03000011076

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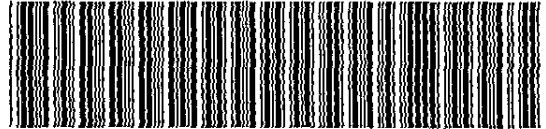
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RENAISSANCE Group of Bonita Springs, L

DOCUMENT NUMBER: N 0300000 11076

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

Please return all correspondence concerning this matter to the following:

FRANK KOZLOWSKI  
(Name of Contact Person)

RENAISSANCE Group of Bonita Springs, INC  
(Firm/ Company)

26044 FAUNWOOD CT  
(Address)

Bonita Springs, FL 34134  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANK KOZLOWSKI at (239) 992-5285  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RENAISSANCE GROUP OF BONITA SPRINGS, INC.**

Document No. N03000011076

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

**AMENDMENTS ADOPTED:** The Corporation's Articles of Incorporation are hereby amended to insert after Article VI the following new Article VII:

**ARTICLE VII. REGULATION OF THE INTERNAL AFFAIRS  
OF THE CORPORATION**

A. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"), or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

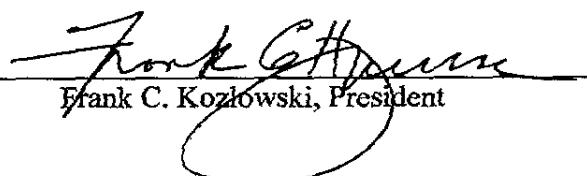
B. In the event of dissolution or final liquidation of the corporation, all of the remaining assets and property of the corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or exempt organizations under Section 501(c)(3) of the Code or to the Federal government, or to a state or local government, or instrumentality thereof, for a public purpose, as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any director or officer, or any private individual.

**The date of adoption of the amendment was:** March 22, 2005.

**Adoption of Amendment:**

There are no members or members entitled to vote on the amendment.  
The amendment was adopted by the board of directors.

Signed this 30 day of March, 2005.

Signature:   
Frank C. Kozłowski, President