N0400005831

(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	∌ #)
PICK-UP	TIAW 🔲	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
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DIVISION OF CORPORATIONS
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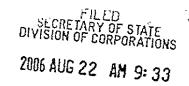
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LEADERSHIP IN ACTION FOUNDATION CORP.		
DOCUMENT NUMBER: N0400005831		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
STANLEY E. POND		
(Name of Contact Person)		
LAW OFFICES OF STANLEY E. POND		
(Firm/Company)		
500 LA COOL DDIL/5		
509 LAGOON DRIVE		
(Address)		
SANIBEL, FL 33957		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
STANLEY E. POND at (239) 472-4020		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)		
Mailing Address Street Address		
Amendment Section Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



LEADERSHIP IN ACTION FOUNDATION CORP.
(Name of corporation as currently filed with the Florida Dept. of State)
N0400005831
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import i language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II: The address is incorrect. The correct address for principal place of
business and for mailing is: 10251 Metro Parkway, Unit 116, Fort Myers, FL 33912
ARTICLE V: The address is incorrect. The correct address for the registered
agent for service of process is: 10251 Metro Parkway, Unit 116, Fort Myers, FL 33912
<u> </u>

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: August 10, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (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 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
STANLEY E. POND
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35