

N04000008496

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SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESTERO COUNCIL OF COMMUNITY LEADERS, INC.

DOCUMENT NUMBER: NO-000008496

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

Please return all correspondence concerning this matter to the following:

JOHN J QUIN

(Name of Contact Person)

ESTERO COUNCIL OF COMMUNITY LEADERS, INC.

(Firm/ Company)

PO BOX 424

(Address)

ESTERO, FLORIDA 33929

(City/ State and Zip Code)

ECCLCFO@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN J QUIN

(803)

422-4225

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 MAR 29 PM 1:06

ESTERO COUNCIL OF COMMUNITY LEADERS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04000008496

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

20310 GRANDE OAK SHOPPES BLVD SUITE 118 #21

ESTERO, FLORIDA 33928

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 424

ESTERO, FL 33929

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III

(A) The corporation is organized and shall be operated exclusively for the benefit of religious, charitable, scientific, literary, educational, and related purposes, all within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

(B) In pursuance of the above purposes, as limited, and for no others, the corporation shall have the power:

- (1) To receive, administer, maintain, use, and employ funds and property, real and personal, exclusively for charitable and educational purposes.
- (2) To accept, acquire, receive, take, hold by bequest or devise, grant, donate, purchase, exchange, lease, and transfer (by judicial order or decree or otherwise) and property, both real and personal, of whatever kind, nature, or description and wherever situated.
- (3) To improve, sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of any property, both real and personal, as the purposes of the corporation may require, subject to the limitations prescribed by law.
- (4) To borrow or raise money for any of the purposes of the corporation without limit as to the amount; and, from time to time, to make, accept, endorse, execute, and issue bonds, debenture, agreement, or other instruments of trust, or by any other lien upon, assignment of, or agreement regarding all or any of the property, rights, or assets of the corporation wherever situated, whether now owned or to be acquired.

The date of each amendment(s) adoption: FEBRUARY 5, 2021, if other than the date this document was signed.

Effective date if applicable: FEBRUARY 5, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

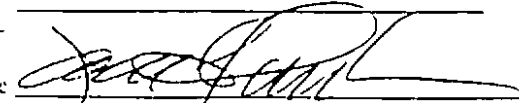
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated FEBRUARY 5, 2021

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)

JAMES J GILMARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

- (5) To invest and reinvest its funds in any bond, debenture, note, evidence of indebtedness, share in any corporation, partnership, association, or joint-stock company (whether or not transferable or denominated "stock," investment contract, certificate of interest or participation in a profit-sharing agreement, collateral trust certificate, equipment trust certificate, voting trust certificate, certificate of deposit for a security, or, in general, any interest or instrument commonly considered to be a "security," and in other property, all as its bylaws shall provide, but subject to the limitations and conditions contained in the bequest, devise grant, or gift (provided that the limitations and conditions are not in conflict with the purposes of the corporation).
 - (6) To maintain offices and agencies either within or anywhere without the State of Florida and promote and carry out its purposes in said state and other states of the United States of America and the District of Columbia.
 - (7) To enter into, make, perform, and carry out any contracts or agreements in furtherance of any of its purposes, without limit as to amount, with any person, firm, committee, association, corporation, or other entity, in any part of the world.
 - (8) To do any and all things necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the purposes herein enumerated or designed directly or indirectly to promote the purposes of the corporation.
 - (9) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or may be conferred by law upon a corporation organized for the purposes set forth above, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation.
- (C) 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 any candidate for public office. No part of the earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, or any other person (except that corporation may pay reasonable compensation for services rendered to or on behalf of the corporation and make other payments and distributions in furtherance of one or more of its purposes). No member, director, or officer of the corporation or any other person shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the corporation. The corporation shall pay no dividends.

Article IV

The manner in which directors are elected or appointed is: The manner in which the directors of the corporation are to be elected is stated in the bylaws of the corporation.

Article V

The effective date for this corporation shall be: 08/30/2004
The corporation shall have perpetual existence.

Article VII

A majority of the total number of members of the corporation's Board of Directors ("Board"), as such total number of members, is from time to time determined by the Board in accordance with the corporation's bylaws, shall constitute a quorum for purposes of (a) increasing or decreasing the number of members of the Board, (b) removing a director, (c) removing any officer, (d) filling any vacancy on the Board or any committees thereof, (e) adopting, repealing, altering or amending any bylaw or article of incorporation with the concurrence of the Membership, and (f) for the transaction of any other business at any meeting of the Board. Officers of the corporation may or may not be members of the Board; however, for the time appointed, they shall perform their duties as normally expected of such officers and be part of an Executive Management Team (EMT). Such positions are clarified in the bylaws.

Article VIII

Upon the dissolution of the corporation, its 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.