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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Lehigh Acres Community Planning Corporation
DOCUMENT NUMBER: N04000011681
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bo Turbeville
(Name of Contact Person)
(Firm/ Company)
516 Lake Avenue
(Address)
Lehigh Acres, FL 33972
(City/ State and Zip Code)
For further information concerning this matter, please call:
Richard Georgian at ( 239 ) 303-9106
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Status Certified Copy Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee Certificate of Status  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of

# Lehigh Acres Community Planning Corporation

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



(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:

## **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Article 7 Dissolution of Corporation. Amended

Upon the dissolution of the Corporation or the winding up of its affairs the assets of the Corporation remaining after payment of all costs and expenses of such dissolution shall be distributed exclusively to organizations which would then qualify under the provisions of Section 501(c)(3) of the Code, or to charitable or educational organizations which would then qualify under the provisions of Section 501 (c)(3) of the Code. Upon dissolution of the Corporation, none of the assets shall be distributed to any officer or Director of the Corporation or to any private individual.

The date of adoption of the amendment(s) was: May 9, 2007
Effective date if applicable: May 9, 2007
(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 Richard Suppose Signature Richard Sign
Richard (Bo) Turbeville
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35