

NO 5000004695

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000013743 3)))



H070000137433ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FOWLER WHITE BOGGS BANKER P.A. (NAPLES OFFICE)  
Account Number : I20050000089  
Phone : (239)598-1221  
Fax Number : (239)598-3499

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JAN 17 PM 2:51

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**COLLIER BUILDING INDUSTRY ASSOCIATION FOUNDATION, IN**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
07 JAN 17 AM 8:00  
DIVISION OF CORPORATIONS

NC

T. Roberts JAN 17 2007

H07000013743 3

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**COLLIER BUILDING INDUSTRY ASSOCIATION FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, COLLIER BUILDING INDUSTRY ASSOCIATION FOUNDATION, INC., a Florida non-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name and Document Number**

The name of the corporation is Collier Building Industry Association Foundation, Inc. Its document number is N05000004695.

**ARTICLE II**

**Amendment**

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE I**

**Name and Address**

The name of the corporation is Collier Building Industry Foundation, Inc. (the "Corporation"). The principal office and mailing address of the Corporation is 4779 Enterprise Avenue, Naples, Florida 34104."

**ARTICLE III**

**Manner of and Date of Adoption**

There is/are no member/members entitled to vote on the amendment. The amendment was adopted by the board of directors of the Corporation on JANUARY 16, 2007. The number of votes cast for the amendment by the directors was sufficient for approval.

Dated this 16 day of JANUARY, 2007.

**COLLIER BUILDING INDUSTRY  
FOUNDATION, INC., formerly known as  
COLLIER BUILDING INDUSTRY  
ASSOCIATION FOUNDATION, INC., a Florida  
non-profit corporation**

By: William Varian  
William Varian, President

#1889597v1

H07000013743 3

FILED  
2007 JAN 17 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA