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THE GREENLIGHT FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GREENLIGHT FOUNDATION, INC.

Under Section 617.1006 of the Florida Statutes

1. Amendments Adopted. Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendment 1.

Article III of the Articles of Incorporation -- "Purpose" -- is hereby amended and replaced in its entirety to read as follows:

ARTICLE III

Purposes. The Corporation is organized and shall be operated exclusively for charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"), which shall include the following specific purposes:

a. To foster and promote public awareness of the causes of substance abuse and the general condition of substance abusers in today's society,

b. To promote and offer assistance to substance abusers by attempting to ease the transition from unemployment back into the general workforce so that substance abusers might regain a place of respect within their communities.

c. To receive and maintain one or more funds of real or personal property, or both, and to make payments or distributions of income or principal, or both, to or for the use of organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or directly to qualified individuals or organizations for such charitable, scientific, literary or educational purposes within the meaning of those terms as used in Section 501(c)(3) of the Code.

d. To do any and all lawful acts, either alone or in cooperation with other persons or organizations, which may be necessary, useful, suitable or proper for the furtherance, accomplishment or attainment of any or all of the purposes or powers of the Corporation; and to have, enjoy and exercise any and all rights, powers, privileges, and exemptions which are now or which may hereinafter be conferred upon not-for-profit corporations organized under the laws of the State of Florida, as they now exist or may be amended or supplemented.

The foregoing clauses shall be construed both as objects and powers, in furtherance, and not in limitation, of the general powers conferred by the laws of the Florida, and it is expressly

provided that the enumeration herein of specific objects and powers shall not be held to limit or restrict in any way the general powers of the Corporation.

Amendment 2.

Article IV of the Articles of Incorporation is amended to correct the typographic error in the spelling of the word "Bylaws" from "Blyaws" to "Bylaws".

Amendment 3.

Article V of the Articles of Incorporation -- "Initial Board of Directors" - is hereby amended and replaced in its entirety to read as follows:

ARTICLE V

Initial Board of Directors. The Corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

William Grubb
2131 Imperial Circle
Naples, Florida 34110

Rebecca B. Grubb
2131 Imperial Circle
Naples, Florida 34110

W. Franklin Ellis
310 Hollybriar Lane
Naples FL 34108

Amendment 4.

A new Article VIII of the Articles of Incorporation -- Restrictions -- is inserted after Article VII to read in its entirety as follows:

ARTICLE VIII

Restrictions.

a. Notwithstanding any other provision of this Certificate, the Corporation is organized exclusively for charitable, scientific, literary or educational purposes as specified in Section 501(c)(3) of the Code and the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code.

b. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation relating to one or more of its purposes), and no member, trustee, director or officer of the Corporation nor any private individual shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

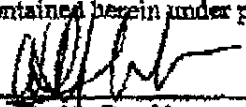
c. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except to the extent permitted under Section 501(h) of the Code), and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office, except to the extent such activities may be carried on by an organization described in Section 501(c)(3) of the Code.

d. In the event of dissolution of the Corporation, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed for one or more purposes as shall qualify under Section 501(c)(3) of the Code, or to the federal government or to a State or local government for a public purpose, or to such organizations as shall qualify under Section 501(c)(3) of the Code, or to another organization to be used in such manner as in the judgment of a Justice of the Courts of the State of Florida will best accomplish the general purposes for which this Corporation was organized.

e. In any taxable year in which the Corporation is a private foundation, as described in Section 509(a) of the Code, the Corporation shall distribute its income for that year at such time and manner as not to subject it to tax under Section 4942 of the Code, and the Corporation shall not: (i) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (ii) retain any excess business holdings as defined in Section 4943(c) of the Code; (iii) make any investments in such a manner as to subject the Corporation to tax under Section 4944 of the Code; or (iv) make any taxable expenditures as defined in Section 4945(d) of the Code.

2. Adoption of Amendments. The amendments were adopted by the Board of Directors of the Corporation on November 30, 2005. The Corporation has no members.

IN WITNESS WHEREOF, this Articles of Amendment to Articles of Incorporation has been signed by the subscriber, this 30 day of November, 2005 and the subscriber does by his signature hereto affirm the truth of the statements contained herein under penalty of perjury.



William Grubb, President
2131 Imperial Circle
Naples, Florida 34110