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FILED SÉCRETARY OF STÁTE DIVISION OF CORPORATIONS

Brehoso

Call to Action of Southwest Florida, Inc. 20817 Country Barn Drive Estero, Fl 33928

May 27, 2006

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

Dear Madam/Sir:

Please see our request for amendment enclosed. Please delete the few words I have crossed out and make the following word "of" rather than "pf".

Please return a copy of this amendment reflecting the seal and signature of an appropriate state official so that we might satisfy the requirements of the Internal Revenue Service who are reviewing our application for 501©(3) status.

Thank you.

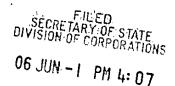
Ellen Mc Nally Ellen McNally, President

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Call To A	ction of Southwest Florida Inc.
DOCUMENT NUMBER: N050000058	58
The enclosed Articles of Amendment and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
John W. McNally	
	of Contact Person)
Call To Action of Southwest	Florida Inc.
(Fir	m/ Company)
20817 COUNTRY BARN DR	IVE
\	(Address)
ESTERO FL 33928 US	
(City/ S	tate and Zip Code)
For further information concerning this matt	er, please call:
John W. McNally	390-0880
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	ıt:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Call To Action of Southwest Florida Inc.

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

N05000005858

(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 <u>not</u> 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 III - Company Purpose

Delete - Promoting Justice in the Catholic Church/Society

Add - The purposes for which Call to Action of Southwest Florida, Inc. is organized are exclusively religious charitable, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law. Notwithstanding any other provision of these articles, Call to Action of Southwest Florida shall not carrry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. In the event of dissolution, the residual assets of Call to Action of Southwest Florida will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

(Attach additional pages if necessary) (continued)

The date of adoption of the a	mendment(s) was: 5/25/2006
Effective date if <u>applicable</u> : _	IMMEDIATE (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
(By the chairman have not been so	Me Mally nor vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)
Ellen McNai	lly
Γ)	yped or printed name of person signing)
President	
	(Title of person signing)

FILING FEE: \$35