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N050000005858

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN - 1 PM 4:07

Belebox  
Amend

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 McNally*  
Ellen McNally, President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Call To Action of Southwest Florida Inc.

**DOCUMENT NUMBER:** N05000005858

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

Please return all correspondence concerning this matter to the following:

John W. McNally

(Name of Contact Person)

Call To Action of Southwest Florida Inc.

(Firm/ Company)

20817 COUNTRY BARN DRIVE

(Address)

ESTERO FL 33928 US

(City/ State and Zip Code)

For further information concerning this matter, please call:

John W. McNally

(Name of Contact Person)

239

390-0880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN -1 PM 4:07

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 not be used in the name of a not for profit corporation)

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

**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 carry 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 amendment(s) was: 5/25/2006

Effective date if applicable: IMMEDIATE  
(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 Ellen McNally  
(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.)

Ellen McNally  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**