

NO5000009514

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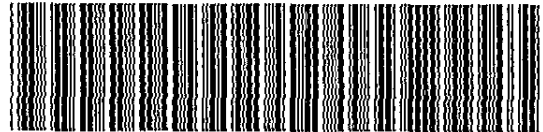
(Business Entity Name)

(Document Number)

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12/09/05--01020--005 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -9 AM 10:00

FILED

Amend/cc
(10) 12.16.05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESTERO COMMUNITY IMPROVEMENT FOUNDATION, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Donald F. Eslick

(Name of Contact Person)

(Firm/ Company)

23650 Via Veneto, Unit 604

(Address)

Bonita Springs, Florida 34134

(City/ State and Zip Code)

For further information concerning this matter, please call:

James S. Fraser

(Name of Contact Person)

at (239) 390-0478

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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 32399

Articles of Amendment
to
Articles of Incorporation
of

ESTERO COMMUNITY IMPROVEMENT FOUNDATION, INC.

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

FILED
05 DEC -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

Purposes

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational 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, this organization 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. The corporation will sponsor projects which will enhance the welfare and quality of life of residents of the Estero community. Subject to the limitations applicable to Section 501(c)(3) organizations, the corporation shall have the general powers set forth in Section 617.0302, Florida Statutes

ARTICLE VIII

Dissolution

In the event of dissolution, the residual assets of the organization will be distributed either to Sec. 501(c)(3) organizations providing similar community welfare programs for the Estero community or will be distributed to Lee County for the benefit of Estero. If this is not feasible then the assets will be distributed to Sec. 501(c)(3) organizations benefiting the people of Estero.

(Attach additional pages if necessary)
(continued)

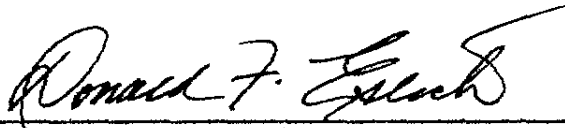
The date of adoption of the amendment(s) was: 12-1-05

Effective date if applicable: 12/1/05
(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



(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.)

Donald F. Eslick

(Typed or printed name of person signing)

Chairman / Director

(Title of person signing)

FILING FEE: \$35