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Amend  
+CC  
(2.6.07)  
by

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Keep Lehigh Acres Beautiful, INC.

**DOCUMENT NUMBER:** N0600000997

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

Please return all correspondence concerning this matter to the following:

Damon Shelor

(Name of Contact Person)

Keep Lehigh Acres Beautiful, INC.

(Firm/ Company)

211 Jackson Avenue

(Address)

Lehigh Acres, Florida 33936

(City/ State and Zip Code)

For further information concerning this matter, please call:

Damon Shelor

(Name of Contact Person)

at ( 239 ) 222-4621

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Keep Lehigh Acres Beautiful, INC.

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

N0600000997

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

The ammendments were too long to include on one page. The three ammendments to the Articles of Incorporation for Keep Lehigh Acres Beautiful are all on the attached page to this form. The three ammendments are: 1) Article III; full replacement of the current language stating the purpose of the organization. 2) Article VII; amends the list of officers and directors currently serving as the Keep Lehigh Acres Beautiful, Board of Directors. 3) Article IX; adds a new article of incorporation that is required for 501 (C) (3) status by federal tax code.

(Attach additional pages if necessary)  
(continued)

**Listed below are the amendments to be made to the Articles of Incorporation filed with the State of Florida.**

- 1) ARTICLE III fully replaces the original ARTICLE III.**
- 2) ARTICLE VII amends the list of the initial set of Directors. (Joanne Thomas- Joseph is no longer with us.)**
- 3) ARTICLE IX (Dissolution) is an addition to our articles that is required by federal tax code for exempt status.**

**Keep Lehigh Acres Beautiful, INC.  
FL Document # N06000009997**

### **ARTICLE III**

#### **Purpose**

Keep Lehigh Acres Beautiful, INC., hereafter referred to as KLAB, is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **Section 1:**

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### **ARTICLE VII**

**The initial officer(s) and/or director(s) of the corporation is/are:**

**Chairman:  
John Miller  
1006 Alaska Avenue  
Lehigh Acres, FL 33971**

Vice Chairman:  
Damon Shelor  
211 Jackson Avenue  
Lehigh Acres, FL 33936

Director:  
Vicki Culver  
9 Homestead Road S  
Lehigh Acres, FL 33936

Director:  
Myra Kessler  
305 Thompson Avenue  
Lehigh Acres, FL 33972

Director:  
Fred Elliott  
321 Broadway Avenue  
Lehigh Acres, FL 33972

## **ARTICLE IX**

### **DISSOLUTION**

Upon the dissolution of KLAB, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, or corresponding Section of any future Federal Tax Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Common Pleas of the county in which the principal office of KLAB is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: December 3, 2007

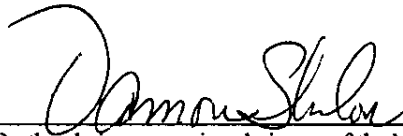
Effective date if applicable: December 3, 2007

(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.)

Damon Shelor

(Typed or printed name of person signing)

Vice Chairman; Keep Lehigh Acres Beautiful, INC.

(Title of person signing)

**FILING FEE: \$35**