

**NO6 000011928**

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

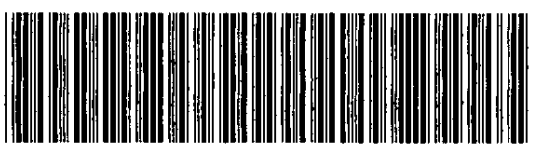
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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06/30/08--01044--003    \*\*50.00

*Amend  
Flewis  
7-3-08*

**FILED**  
**2008 JUN 30 AM 9:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARK'S PATH OF NAPLES INC

**DOCUMENT NUMBER:** NO6000011928

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

Please return all correspondence concerning this matter to the following:

KATHERINE D. GRIFFIN  
(Name of Contact Person)

(Firm/ Company)

235 MANGO DRIVE  
(Address)

NAPLES, FL 34112  
(City/ State and Zip Code)

For further information concerning this matter, please call:

KATIE GRIFFIN at (239) 601-0018  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

MARK'S PATH OF NAPLES INC.

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

NO 60000 11928

(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)**

SEE ATTACHED - ARTICLE III

(Attach additional pages if necessary)  
(continued)

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2008 JUN 30 AM 9:30  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

### Article III

The specific purpose of Mark's Path of Naples, Inc. is to improve the quality of life for homeless families as well as former inmates, and to establish a homeless shelter within Collier County, Florida.

This organization is organized and operated exclusively for charitable purposes.

Notwithstanding any other provision of these articles, Mark's Path of Naples, Inc., shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501©3 of the Internal Revenue Code of 1986 (or the corresponding provision if any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501©3 (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 so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the Corporation 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.

The date of adoption of the amendment(s) was: 6-25-2008

Effective date if applicable: 6-25-2008  
(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 Katherine D. Griffin  
(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.)

KATHERINE D. GRIFFIN  
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**