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DIVISION OF CORPORATIONS
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Amend
C.COULLETTE

FEB 22 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH WEST FLORIDA RESIDENT OWNED COMMUNITIES, INC.
COMMUNITIES, INC.

DOCUMENT NUMBER: NO 7000004442

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

Please return all correspondence concerning this matter to the following:

JIM TOTH

(Name of Contact Person)

SOUTH WEST FLORIDA RESIDENT OWNED COMMUNITIES, INC.

(Firm/ Company)

203 NICKLAUS BLVD.

(Address)

NORTH FORT MYERS, FL 33903

(City/ State and Zip Code)

JAMTO@EMBARQMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN C. SCHUELLER, TREASURER

(Name of Contact Person)

at (239) 656-5210

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 32301

CK #1161

Articles of Amendment
to
Articles of Incorporation
of

SOUTH WEST FLORIDA RESIDENT OWNED COMMUNITIES INC.

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

NO 700004442

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 18 AM 8:56

**SOUTH WEST FLORIDA RESIDENT OWNED COMMUNITIES, INC.
DOCUMENT NUMBER NO 7000004442
ATTACHMENT TO ARTICLES OF AMENDMENT
ITEM D..... ADDING OFFICER**

**TITLE: D
DONNA GROYA
4300 RIVERSIDE DR #
PUNTA GORDA, FL 33982**


The date of each amendment(s) adoption: FEBRUARY 16, 2011

Effective date if applicable: FEBRUARY 16, 2011
(date of adoption is required)
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated FEBRUARY 16, 2011

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)

JOHN C. SCHUELLER
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

CERTIFICATION OF AMENDMENTS OF ARTICLES OF INCORPORATION
OF
SOUTH WEST FLORIDA RESIDENT OWNED COMMUNITIES, INC.

We hereby certify that the attached Amendments to the Articles of Incorporation of **SOUTH WEST FLORIDA RESIDENT OWNED COMMUNITIES, INC.**, (the "Corporation") after having given proper notice to the members, were adopted by the Corporation's Board of Directors at a duly called and noticed meeting of the Corporation, on February 16, _____, 2011. There are no members entitled to vote on the Amendments.

By: James L. Bell
_____, President

By: D. Joseph [Signature]
_____, Secretary

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
SOUTH WEST FLORIDA RESIDENT OWNED COMMUNITIES, INC.

The following Articles are hereby added to the Articles of Incorporation:

ARTICLE 9. NON-STOCK BASIS/NO PRIVATE BENEFIT

The corporation is organized and shall exist on a non-stock basis as a corporation not-for-profit under the laws of the State of Florida, and no portion of any earnings of the corporation shall be distributed or inure to the private benefit of any member, director, or officer. For the accomplishment of its purposes, the corporation shall have all of the common-law and statutory powers and duties of a corporation not-for-profit under the laws of the State of Florida.

ARTICLE 10. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making adequate provision for the payment of all of the liabilities of the corporation, distribute all of the remaining assets of the corporation to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, religious, educational, and/or scientific purposes and which has established its exempt status under I.R.C. Section 501(c)(3) or Section 501(c)(6), or the corresponding provisions of any prior or future United States Internal Revenue Code. Any corporate assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for said purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes as this corporation is organized.

ARTICLE 11. ACTIVITIES

11.1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this corporation.

11.2. No substantial part of the activities of the corporation shall be the carrying on of propaganda and the corporation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for political office.

11.3. Other provisions of these articles of the corporation notwithstanding, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under I.R.C. Section 501(c)(6).