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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bonita Blues Charitable Foundation, Inc.

DOCUMENT NUMBER: N07000009191

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

Please return all correspondence concerning this matter to the following:

Michael D. Pfeffer

(Name of Contact Person)

Bonita Blues Charitable Foundation, Inc.

(Firm/ Company)

27101 Pinetrail Ct.

(Address)

Bonita Springs, FL 34135

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Pfeffer

(Name of Contact Person)

at (239) 877-9911

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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

**Articles of Amendment
to
Articles of Incorporation
of**

Bonita Blues Charitable Foundation, Inc.

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

N07000009191

(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 - The specific purpose for which the corporation is organized.

Article IV - The names and addresses of the initial Directors.

Article V - Restrictions on use of net earnings.

Article VI - Distribution of assets upon dissolution.

Article VII - Manner in which directors are elected or appointed.

Article VIII - Name and Florida street address of the registered agent.

General Provisions

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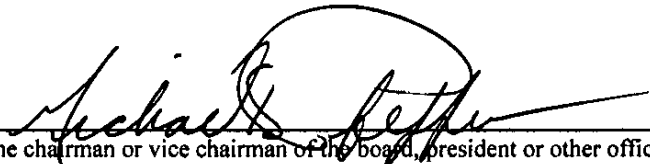
The date of adoption of the amendment(s) was: September 18, 2007

Effective date if applicable: September 18, 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.)

Michael D. Pfeffer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Articles of Incorporation of the undersigned, who are citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida , does hereby certify:

Article I

The name of the Corporation shall be the Bonita Blues Charitable Foundation, Inc.

Article II

The place in this state where the principal office of the Corporation is to be located is the City of Bonita Springs, County of Lee.

Article III

Said corporation 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 the corresponding section of any future federal tax code.

Article IV

The names and addresses of the persons who are the initial Officers and Directors of the corporation are as follows:

Michael D. Pfeffer – President/Director - 27101 Pinetrail Ct. , Bonita Springs, FL 34135

Theresa M. Pfeffer – Director - 27101 Pinetrail Ct. , Bonita Springs, FL 34135

Kevin J. Barry – Secretary/Director - 25085 Luci Drive, Bonita Springs, FL 34135

Jennifer Auer – Director - 25085 Luci Drive, Bonita Springs, FL 34135

Article V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction 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.

Article VII

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article VIII

The name and Florida street address of the registered agent is:

Michael D. Pfeffer
27101 Pinetrail Ct.
Bonita Springs, FL 34135

In witness whereof, we have hereunto subscribed our names this 15th day of September, 2007.


Michael D. Pfeffer, President


Kevin Barry, Secretary