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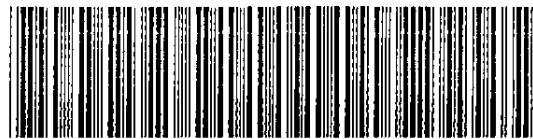
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GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FLORIDA 34108
TELEPHONE: (239) 597-7088
FACSIMILE (239) 597-6984

WWW@GARLAW.COM

June 5, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Naples Pelican Bay Foundation, Inc.
Document No. N08000004601

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced entity. Please file the original and return a date stamped copy to me at your earliest convenience.

Our firm's check in the amount of \$35.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Ronald L. Stetler

RLS/jpw
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NAPLES PELICAN BAY FOUNDATION, INC.**

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08 JUN -9 AM 11:38

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

NAPLES PELICAN BAY FOUNDATION, INC., a Florida not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Directors of the Corporation, the following resolutions were adopted on June 6, 2008, amending the Articles of Incorporation as follows:

FIRST: Article I is hereby amended to read as follows:

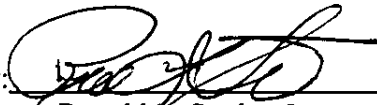
ARTICLE I – NAME

The name of this Corporation is **NAPLES PELICAN BAY ROTARY ENDOWMENT FUND, INC.**

SECOND: The date of adoption of the amendment was June 6, 2008.

THIRD: There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors on June 6, 2008.

NAPLES PELICAN BAY FOUNDATION, INC., a
Florida corporation

By: 
Ronald L. Stetler, Incorporator