

NO8000011107

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : HAHN LOESER + PARKS LLP
Account Number : 120030000054
Phone : (216) 621-0150
Fax Number : (216) 241-2624

FILED
09 APR 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2009 APR 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

PARK SHORE ASSOCIATION FOUNDATION, INC.

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Park Shore Association Foundation, Inc.

DOCUMENT NUMBER: N08000011107

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

Please return all correspondence concerning this matter to the following:

Carina L. Dotson

(Name of Contact Person)

Hahn Loeser & Parks LLP

(Firm/ Company)

200 Public Sq., Suite 2800

(Address)

Cleveland, Ohio 44114

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carina L. Dotson

(Name of Contact Person)

at (216) 274-2349

(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 &
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☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
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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

(((H09000088042 3)))

09 APR 14 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(((H09000088042 3)))Articles of Amendment
to
Articles of Incorporation
ofPark Shore Association Foundation, Inc.

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

N08000011107

(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)

(City)

Florida

(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached Exhibit A.

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The date of each amendment(s) adoption: April 13, 2009Effective date if applicable:(no more than 90 days after amendment file date)

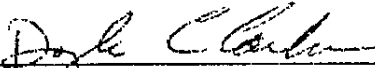
Adoption of Amendment(s)

(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 April 13, 2009

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)

Douglas C. Carlson

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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EXHIBIT A

The current provisions of Article III are deleted in their entirety and replaced with the following:

Article III – Purpose

The Corporation is organized and shall at all times be operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and for the benefit of, to perform the functions of and/or to carry out the purposes of, within the meaning of Section 509(a)(3) of the Code, those organizations (the "Supported Organizations"), which are organizations described in Section 501(c)(4) of the Code but which would be described in Section 509(a)(2) of the Code if they were charitable organizations exempt under Section 501(c)(3) of the Code, and which Supported Organizations promote and advance the following charitable goals and purposes:

A. Maintaining and beautifying the parks, beach front and other common areas within the Park Shore area of the City of Naples, Florida;

B. Engaging in any other lawful act or activity in which organizations organized under Chapter 617 of the Florida Statutes and exempt from federal income tax under Section 501(c)(3) of the Code and which are not private foundations by virtue of being described in Section 509(a)(3) of the Code may engage;

C. Acquiring funds from individuals, corporations, associations, governmental agencies and all segments of the public in general through contributions, grants, gifts of property, bequests or otherwise, and to utilize such funds for the purposes described above; and

D. Doing any and all things necessary or incident to the foregoing.

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