

N08000011340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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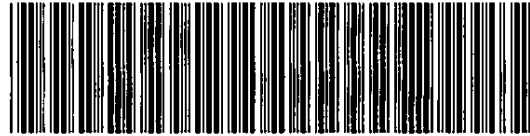
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 9/3/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEE COUNTY PROFESSIONAL GUIDES ASSOC

DOCUMENT NUMBER: N08000011340

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

Please return all correspondence concerning this matter to the following:

CRAIG D. WHITAKER, CPA

(Name of Contact Person)

FORRESTER, HART, BELISLE & WHITAKER, PL.

(Firm/ Company)

1429 COLONIAL BLVD SUITE 201

(Address)

FORT MYERS, FL 33907

(City/ State and Zip Code)

CRAIG@FORRESTERCPA.COM

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

For further information concerning this matter, please call:

CRAIG D WHITAKER, CPA

(Name of Contact Person)

at (239) 939-1188

(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

(Attach additional sheets, if necessary)

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

(attach additional sheets, if necessary). (Be specific)

[illegible]

AMENDMENTS

ARTICLE III: PURPOSE AND POWERS

- 3.2 This corporation is organized exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue code.
- 3.3 Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United State Internal Revenue Law) or (b) by Corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law.)
- 3.4 Upon the dissolution of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue 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.

The date of each amendment(s) adoption: 12/18/2008

(date of adoption is required)

Effective date if applicable: 12/18/2008

(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(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 ✓

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)

Krzysztof Kominski
(Typed or printed name of person signing)

President
(Title of person signing)