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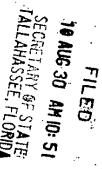
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: LEE COUNTY	PROFESSIONAL GUI	DES ASSOC
DOCUMENT NU	мвек: N08000011340		
The enclosed Artici	les of Amendment and fee are sub	mitted for filing.	
Please return all con	rrespondence concerning this matt	er to the following:	
	CRAIG D. V	VHITAKER, CPA	
	(Name of	Contact Person)	
	FORRESTER, HART,	BELISLE & WHITAKER, PI	<u>L.</u>
	(Firm	/ Company)	
	1429 COLONIA	AL BLVD SUITE 201	
 -	(A	Address)	
	FORT MY	ERS, FL 33907	
	(City/ Stat	e and Zip Code)	
		RESTERCPA.COM	
F C	·	for future annual report notifica	ation)
ror further informa	tion concerning this matter, please	can:	
CRAIG D WHIT	AKER, CPA	at (239) 939-118	8
(Nan	ne of Contact Person)	(Area Code & Daytir	ne Telephone Number)
Enclosed is a check	for the following amount made pa	ayable to the Florida Departmen	t 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 Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	r Circle

Articles of Amendment to Articles of Incorporation of

LEE COUNTY PROFESSIONAL GUIDES ASSOCIATION, INC.

(Name of Co	orporation a	s currently	filed with	the Florida	Dept. of State)

N0800001134	U	
(Document Number of Corpor	ration (if known)	
Pursuant to the provisions of section 617.1006, Florida Statut the following amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Profit</i>	Corporation adopts
A. If amending name, enter the new name of the corporat	tion:	
N/A		
The new name must be distinguishable and contain the wor abbreviation "Corp." or "Inc." <u>"Company" or "Co." may n</u>		rated" or the
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	I SE
		- CA
C. Enter new mailing address, if applicable:	A.//A	SEE
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	N/A	
		97 0
		\$₹ 4
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a		ie name of the
Name of New Registered Agent:	N/A	
New Registered Office Address: (Flo	orida street address)	
		lorida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I a		e obligations of the
position.		
<u> </u>	7	
Signature of Ne	ew Registered Agent, if changin	g

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:			
	nal sheets, if necessary)		
<u>Title</u>	Name	Address	Type of Action
N/A			Add
			Remove
			- □ Add
			Remove
			-
			-
F Ifamendin	g or adding additional Articles, enter c	hanga(s) hara	
	tional sheets, if necessary). (Be specific		
SEE ATTAC	HED AMENDMENT		
			•
		 	
			

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	i(s) adoption: 12/18/2008
Effective date <u>if applicable</u> :	(date of adoption is required) 12/18/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or r adopted by the board of dir	members entitled to vote on the amendment(s). The amendment(s) was/were ectors.
hav	the chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing) (Title of person signing)

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