

N110000007778

(Requestor's Name)

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(City/State/Zip/Phone #)

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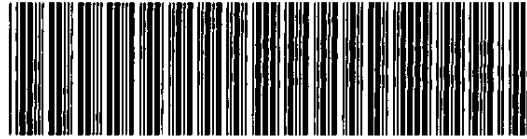
(Business Entity Name)

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TALLAHASSEE FLORIDA

*Amend
Tennis
10-7-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAPLES AUTO DONATION CENTER, INC.

DOCUMENT NUMBER: N11000007778

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

Please return all correspondence concerning this matter to the following:

Jennifer Weidenbruch

(Name of Contact Person)

(Firm/ Company)

747 Myrtle Terrace

(Address)

Naples, FL 34103

(City/ State and Zip Code)

JenniferRKF@aol.com

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

For further information concerning this matter, please call:

Jennifer Weidenbruch

(Name of Contact Person)

at (239) 272-5917

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2011

JENNIFER WEIDENBRUCH
747 MYRTLE TERRACE
NAPLES, FL 34103

SUBJECT: NAPLES AUTO DONATION CENTER, INC.
Ref. Number: N11000007778

We have received your document for NAPLES AUTO DONATION CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 111A00022175

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-7 AM 9:43

CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAPLES AUTO DONATION CENTER, INC.

FILED

11 OCT -7 PM 2:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(CORPORATE DOCUMENT NO N11000007778)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not-for-profit corporation which was organized on August 15, 2011, adopts the following Articles of Amendment to Articles of Incorporation:

1. Article VI of the Articles of Incorporation is amended and restated to read as follows:

The name and address of the initial officers of the Corporation are:

President:	James Douglas Campbell, Jr. P.O. Box 413005 Naples, FL 34101
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Vice President/Operations Manager:	William E. Walsh 3428 Timberwood Circle Naples, FL 34105
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Secretary/Treasurer:	John Richard Westfall 12083 Wicklow Lane Naples FL. 34120
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Director	Jennifer Lee Weidenbruch 747 Myrtle Terrace Naples, FL 34103
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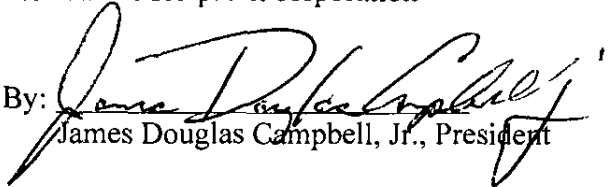
2. Except as specifically set forth herein, the Articles shall remain in full force and effect.
3. The foregoing amendment to the Articles of Incorporation was adopted by the Directors of the Corporation on the 20th day of September, 2011, and the number of votes cast was sufficient for approval.
4. The foregoing amendment shall become effective as of the date these Articles of Amendment are filed with the Florida Department of State, Division of Corporations.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned have executed these Articles of
Amendment to Articles of Incorporation as of the 20th day of
September, 2011.

Naples Auto Donation Center, Inc., a
Florida not-for-profit corporation

By:

James Douglas Campbell, Jr., President

(Corporate Seal)