

N120000006392

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10/24/12 Rw
Amd

FILED
12 OCT 23 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 15, 2012

VIA FEDEX
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment

Dear Filing Officer:

Please find enclosed for filing the Articles of Amendment of Solaris Foundation, Inc.
Also enclosed is a check in the amount of \$35 to cover the filing fee. Please contact me with any
questions. Thank you.

Sincerely yours,


Joseph L. Lindsay, Esq.

Enclosures (as stated)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOLARIS FOUNDATION, INC.**

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12 OCT 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Solaris Foundation, Inc. hereby amends its Articles of Organization and states as follows:

1. The name of the corporation is Solaris Foundation, Inc. (document number N12000006392).

2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and replacing the said Article III with the following:

“The specific purpose for which this corporation is organized is to assist with the health and nutrition of Southwest Florida residents. This organization is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code. The corporation shall not take any action that is not permitted for an organization so organized. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.”

3. The Articles of Incorporation are hereby amended by deleting Article VII in its entirety and replacing the said Article VII with the following:

“The officers and directors of the corporation are as follows:

Title: PD
John E. Helsel
9520 Bonita Beach Road SE
Bonita Springs, FL 34135

Title: D
Jacob Stephens
9520 Bonita Beach Road SE
Bonita Springs, FL 34135

Title: D
Kelly Heron
9520 Bonita Beach Road SE
Bonita Springs, FL 34135”

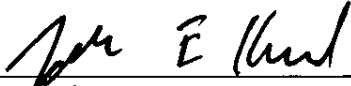
4. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.

5. The corporation has no members.

6. This amendment was approved by the board of directors of the corporation on October 8, 2012.

7. The above amendment shall be effective as of the filing hereof.

Signed October 8, 2012.



John E. Helsel
President