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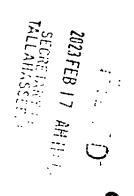
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2320 First Street, Suite 1000 Fort Myers, FL 33901 Direct Dial 239.338.4213 PHONE 239.337.3850 FAX 239.337.0970 sspector@ralaw.com

WWW RALAW.COM

February 15, 2023

VIA FIRST CLASS MAIL

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Amendment for Greater Pine Island Civic Association, Inc.
Document Number N20106

Dear Sir or Madam:

Enclosed for filing, please find an original and one copy of Articles of Amendment for Greater Pine Island Civic Association, Inc. (Document Number N20106). Also enclosed is Check Number 240984 in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to my attention using the mailing address and/or email contained in the letterhead. If you have any questions, please do not hesitate to contact me directly at 239.338.4213.

Very truly yours,

ROETZEL & ANDRESS, LPA

Sarah E. Spector

SES/ro

Enclosures (as stated)

19468476 1

AMENDMENT

ARTICLES OF INCORPORATION OF GREATER PINE ISLAND CIVIC ASSOCIATION, INC.

Additions indicated by <u>underlining</u>. Deletions indicated by striking through.

Proposed Amendment:

Article III, Section F, Articles of Incorporation

ARTICLE III PURPOSE

The general nature of the objects of this corporation are as follows:

(Section A through Section E Remain Unchanged.)

F. The general <u>purposes</u> for which this corporation is formed <u>are is</u> to operate exclusively <u>for such charitable purposes to promote social welfare so</u> as <u>will to qualify it as an a tax-exempt social welfare organization under Section 501(e)(3)-501(e)(4) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax lawsincluding, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under the Code.</u>

(Remainder of Article III Remains Unchanged)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation files these Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is Greater Pine Island Civic Association, Inc.
- 2. The attached amendment to the Articles of Incorporation was adopted by the membership.
- 3. The attached amendment to the Articles of Incorporation was adopted by the required vote of the members at a duly noticed Members' Meeting on the 7th day of August, 2018.
 - 4. The number of votes cast was sufficient for approval.

WITNESSES (TWO):	GREATER PINE ISLAND CIVIC ASSOCIATION, INC.
Signature Print Name: Si erra Soctis	By: Useleve Fox Helen Fox, President Date: 2-13-23
Print Name: Dee Dearch	(CORPORATE SEAL)
	before me by means of Dephysical presence or Dephysical president of
Greater Pine Island Civic Association, Inc., a F corporation. She is personally known to me or as identification. Notary Public State of Florida Notary Public State of Florida	floridanot-for-profit corporation, on behalf of the
My Commission Expires 9/22/2026	Notary Public Print Name: Ruche Olyanon
My commission expires: 9-22-26	





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Signature Print Name: Si Crra Soutis	By: Selece Fox Helen Fox, President Date: 2-13-23		
Print Name: Dee De Grent	(CORPORATE SEAL)		
STATE OF FLORIDA) COUNTY OF LEE)			
The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of foliation, 2023 by Helen Fox, as President of Greater Pine Island Civic Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced for the as identification. Notary Public State of Florida Rachel's O'Hanlon Rachel's O'Hanlon Rachel's O'Hanlon Rachel's other HH 315237			
My Commission N	Votary Public Print Name: Ruchel OHgolon		
My commission expires: $9-22-26$			

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WITNESSES (TWO):	GREATER PINE ISLAND CIVIC ASSOCIATION, INC.
Signature Biorra Soctis	By: Helen Fox, President
Sub-	Date: 2-13-23
Print Name: Dee DeGrant	(CORPORATE SEAL)
STATE OF FLORIDA) COUNTY OF LEE)	
	rida not-for-profit corporation, on behalf of the
My commission expires: 9-22-26	