

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

*Attn: Darlene Connell*

From:

Account Name : CUMMINGS & LOCKWOOD  
Account Number : 102336001100  
Phone : (239) 649-3154  
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Email Address: CLASP@CL-LAW.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE QUINTON B. AND BEVERLY H. MCNEW FOUNDATION, INC.**

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*Amend.*

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*8/23/10*

*DC*



August 20, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE QUINTON B. AND BEVERLY H. MCNEW FOUNDATION, INC.  
5571 EALIFAX AVE  
FT. MYERS, FL 33912

SUBJECT: THE QUINTON B. AND BEVERLY H. MCNEW FOUNDATION, INC.  
REF: N95000001500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

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Letter Number: 910A00020064

RECEIVED  
2010 AUG 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000186926 3

**FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE QUINTON B. AND BEVERLY H. McNEW FOUNDATION, INC.**  
(a Florida Corporation Not-For-Profit)

FILED  
10 AUG 20 PM 1:38  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

WHEREAS, the Board of Directors of THE QUINTON B. AND BEVERLY H. McNEW FOUNDATION, INC. filed the Articles of Incorporation of THE QUINTON B. AND BEVERLY H. McNEW FOUNDATION, INC. on March 29, 1995; and

WHEREAS, pursuant to Section 6 of Article IX of the Articles of Incorporation, the Articles of Incorporation may be amended at any meeting of the Board of Directors by a majority vote of all the directors then in office; and\*\*\*

WHEREAS, the Board of Directors has unanimously consented by written instrument to amend the Articles of Incorporation as herein stated on the same day of execution of this document as permitted by Florida Statute § 617.0821; and

WHEREAS, the Board of Directors now desires to amend the Articles of Incorporation.

NOW, THEREFORE, the Board of Directors amends the Articles of Incorporation as follows:

FIRST: Section 4 of Article II of the Articles of Incorporation shall be deleted and the following shall be substituted in lieu thereof:

4. To assist various Christian religious organizations in furtherance of their purpose and mission.

Dated: June 30, 2010

Elizabeth McNew Peters  
Elizabeth McNew Peters, Secretary

\*\*\*Members are not entitled to vote on this matter