

N99000007489

Lee County Coalition for



the Homeless, Florida, Inc.
2101 McGregor Blvd.
Fort Myers, FL 33901
(941) 332-6937

EXECUTIVE COMMITTEE

Mary Ellen Saba, *President*
Irene C. Giniat, *Vice President*
Randy Bixler, *Treasurer*
Jean Harrison, *Secretary*

200003407642--0
-09/28/00--01035--019
*****43.75 *****43.75

September 26, 2000

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

FILED
00 SEP 28 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: LEE COUNTY COALITION FOR THE HOMELESS, FLORIDA, INC. (N99000007489)

Dear Sir or Madam:

Enclosed for filing please find an Amendment to the Articles of Incorporation of the referenced corporation and a check in the amount of \$43.75, representing the \$35.00 filing fee plus \$8.75 to obtain a certified copy of the Amendment.

Sincerely;

H. Randall Bixler
Treasurer

Amend

7 LEVY 307 3 2000

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

LESS COUNTY COALITION FOR THE HOMELESS, FLORIDA, INC.

FILED
00 SEP 28 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a duly constituted meeting of the Corporation Board of Directors held 25 September 2000 at the offices of the incorporated the following language amending the Corporation's Articles of Incorporation were adopted and the incorporator instructed to file such amendment with the Secretary of State for the purpose of amending the articles to comply with the Internal Revenue Services' 501(c)(3) Organizational Test.

ARTICLE VII: CORPORATION ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES AND ASSETS DEDICATED THERETO

1. Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).
2. No part of the net earnings of the Corporation shall insure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.
3. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
4. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).
5. Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or shall be distributed to the Federal, State or Local Government for a public purpose.

There being no members of the Corporation, this Amendment to the Articles of Incorporation was unanimously adopted by a properly convened meeting the Corporation's Board of Directors dated 25 September 2000.



H. Randall Bixler, Treasurer
2101 McGregor Blvd.
Fort Myers, FL 33901

9/26/00
Date