

717841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

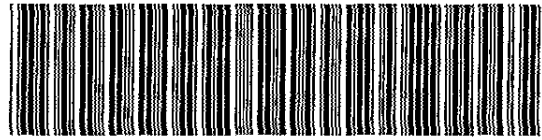
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend /cc
@ 2/16/04



100028306841

02/10/04--01018--011 **43.75

FILED
04 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Henderson|Franklin
ATTORNEYS AT LAW

Bonita Bay Executive Center I
3451 Bonita Bay Boulevard, Suite 206
Bonita Springs, FL 34134

Tel: 239.498.6222 • Fax: 239.498.6225 • www.henlaw.com

Fort Myers • Sanibel

Reply to
Lisa M. Moore
Legal Assistant
E-Mail: lisa.moore@henlaw.com

February 4, 2004

FILED
04 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Attention Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for Bonita Springs Utilities, Inc.

Dear Sir:

Please find enclosed Articles of Amendment to Articles of Incorporation of Bonita Springs Utilities, Inc., together with this firm's check in the amount of \$43.75 (\$35 for the filing fee and \$8.75 for a certified copy of the amendment). For your convenience, I have also included a self-addressed stamped envelope for the return of same.

If you have any questions, please call.

Sincerely yours,

Lisa M. Moore
Legal Assistant

/lmm

Enclosure

cc: Fred Partin, Executive Director

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BONITA SPRINGS UTILITIES, INC.

Document Number: 717841

FILED
04 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IX is hereby deleted in its entirety and amended to read as follows:

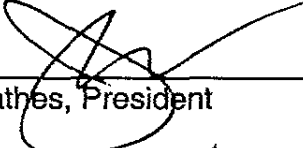
ARTICLE IX

The By-Laws of the corporation may be altered or rescinded as set forth in the By-Laws.

SECOND: The date of the adoption of the amendment(s) was: February 3, 2004

THIRD: Adoption of Amendment

There are no members entitled to vote on the amendment.
The amendments was adopted by the board of directors.



John Mathes, President

Date

2/3/04