

742837

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Thomas R. Brown e-mail:  
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March 30, 1998

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

Re: Naples Bay Rotary Club, Inc.  
formerly Naples East Rotary Club, Inc.

Dear Sirs:

Attached are the original and one copy of Amendment to Articles of incorporation of Naples East Rotary Club, Inc. changing the name to Naples Bay Rotary Club, Inc., and a check for \$87.50.

May I please have a certified copy of the Articles of Incorporation of Naples East Rotary Club, Inc.

If you require additional information or documentation, please do not hesitate to call me collect.

Respectfully,



Thomas R. Brown

~~6698 7550~~

M/c

jb  
att

Mr. Brown's Sec'y gave  
Authorization to add date  
of adoption 4/23 JS

VS APR 23 1998

700002475487--4  
-04/01/98-01076-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

98 APR 23 AM 9:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 6, 1998

THOMAS R. BROWN  
2660 AIRPORT ROAD SOUTH  
NAPLES, FL 34112-4899

*Returned  
4-21-98*

SUBJECT: NAPLES EAST ROTARY CLUB, INC.  
Ref. Number: 742837

We have received your document for NAPLES EAST ROTARY CLUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 798A00018160

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAPLES EAST ROTARY CLUB, INC.

FILED  
98 APR 23 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: Article I of the Articles of Incorporation is amended to read as follows:

Name: The name and address of the corporation is:

**NAPLES BAY ROTARY CLUB, INC.**

2660 Airport Road South, Naples, FL 34112

3. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. The date of adoption was January 6, 1998.

**NAPLES BAY ROTARY CLUB, INC.**

  
Thomas R. Connolly, President

  
Arthur E. Graham, Secretary